

Bay City Public Schools Mission:

“It is our Mission to provide each student with the knowledge, attitudes and skills necessary to assure success”

To address our mission, the Bay City Public Schools will:

- ***Provide staff and students with a safe, stimulating and supportive learning environment***
- ***Teach students academic, social and personal coping skills***
- ***Nurture personal responsibility and respect for others***
- ***Actively engage families, community members, and district staff in the learning process***
- ***Continually challenge staff and students to excel***
- ***Use the Board of Education’s Values for Effective Governance to develop planning tools and measures to gauge our performance in meeting goals***

AGENDA (Revised 2.8.17)

**BAY CITY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**HANDY MIDDLE SCHOOL CAFETERIA
601 BLEND STREET
BAY CITY, MI 48706**

DATE: Monday, February 13, 2017

- I. CALL TO ORDER (President Zanotti) 7:15 p.m.**
- II. PLEDGE OF ALLEGIANCE (President Zanotti)**
- III. ROLL CALL (President Zanotti)**
- IV. CHANGES TO AGENDA (President Zanotti)**
- V. FIRST CALL TO AUDIENCE (President Zanotti)
(Items listed on agenda)**
- VI. APPROVAL OF AGENDA (President Zanotti)**
- VII. RECOGNITIONS**
 - **Make A Difference Award
(Janet Greif)**
- VIII. PRESENTATIONS**
 - **Lindsay’s Young Men With A Mission
(Nick Southern)**
 - **“Shrek”
(Handy Middle School)**
 - **Academic Achievement Results
(Brian Johnson)**

STAFF... STUDENTS... SUCCESS...

IX. CONSENT AGENDA

- A. Minutes from January 9, 2017 Organizational Meeting;
January 9, 2017 Regular Meeting; and
January 9, 2017 Executive Session
(Secretary Jeske)**
- B. Monthly Financial Summary for January 2017
(Treasurer Bauer)**
- C. Recommended Expulsion
(Patrick Tobin)**
- D. Separation From Employment Notice
(Shelly Ouellette)**
- E. Personnel Changes
(Shelly Ouellette)**

X. COMMUNICATIONS

- **Bay-Arenac ISD Update (as needed)
(Doug Newcombe)**
- **Communications and Marketing Committee
(Gene Rademacher)**
- **Board Activity Calendar
(President Zanotti)**
- **Board Member Building Visits (as needed)
(Board Members)**

XI. REGULAR AGENDA

- F. MASB Board of Directors Election for Region
(President Zanotti)**
- G. Reconsider the Cooperative Recreational Agreement for
Development of the Thomas Jefferson Property
(President Zanotti)**
- H. Provide Direction Related to Additional Information for a
Sinking Fund
(President Zanotti)**

NEW BUSINESS

- **Discussion on Options and Costs Related to Administration Building
Improvements for Use of the North End**

**XIII. SECOND CALL TO AUDIENCE (President Zanotti)
(Items not on Agenda)**

STAFF... STUDENTS... SUCCESS...

XIV. EXECUTIVE SESSION

- I. Negotiations Update
(Shelly Ouellette)**
- J. Update on Pending Status of
Workers Compensation Case #W15001845
(Shelly Ouellette)**

XV. ADJOURNMENT