

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***
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AGENDA

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

**ADMINISTRATION BUILDING
910 NORTH WALNUT STREET
BAY CITY, MI 48706**

DATE: Monday, June 13, 2016

- I. **CALL TO ORDER (President Helmling) 7:15 p.m.**
- II. **PLEDGE OF ALLEGIANCE (President Helmling)**
- III. **ROLL CALL (President Helmling)**
- IV. **CHANGES TO AGENDA (President Helmling)**
- V. **FIRST CALL TO AUDIENCE (President Helmling)
(Items listed on agenda)**
- VI. **APPROVAL OF AGENDA (President Helmling)**
- VII. **CONSENT AGENDA**
 - A. **Minutes from May 2016 Meetings
(Secretary Sepeda)**
 - B. **Monthly Financial Summary for May 2016
(Treasurer Wilcox)**
 - C. **Recommended Expulsions
(Carla Derocher)**
 - D. **Summer Property Tax Collection Fees
(Sarah DuFresne)**

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

BOARD OF EDUCATION MEETING

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- E. BAISD Special Education Programs Lease 2016-2017
(Sarah DuFresne)**
- F. General Appropriation Final Budget 2015-2016
(Sarah DuFresne)**
- G. Technology Purchasing Information (Vendor Contracts)
(Adair Aumock)**
- H. AP Chemistry Textbook Adoption and Purchase
(Adair Aumock)**
- I. ST Math: Middle School Supplement Purchase
(Adair Aumock)**
- J. METASYS Building Automation System
3-Year Agreement
(Dave Mrozinski)**
- K. Professional Service – 2015 Non Voted Bond
(Dave Mrozinski)**
- L. Personnel Changes
(Shelly Ouellette)**

VIII. COMMUNICATIONS

- **Bay-Arenac ISD Update
(Doug Newcombe)**
- **Board Activity Calendar
(President Helmling)**
- **Board Member Building Visits (as needed)
(Board Members)**

IX. REGULAR AGENDA

- M. Central Office Contract Extensions
(Janet Greif)**
- N. Policy Revision: Interscholastic and Intramural
Activities I6200 – First Reading
(Patrick Tobin)**
- O. 2016-2017 Budget Hearing
(Sarah DuFresne)**

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- P. 2016-2017 Summer Tax Levies
(Sarah DuFresne)**
- Q. General Appropriations Original Budget
Adoption 2016-2017
(Sarah DuFresne)**
- R. Application for Borrowing State Aid Anticipation Notes
(Sarah DuFresne)**
- S. Purchase of School Buses
(David Mrozinski)**
- T. Relocation of the Administration Building to
720 Livingston Street
(Dave Mrozinski)**
- X. NEW BUSINESS**
- XI. SECOND CALL TO AUDIENCE (President Helmling)
(Items not on Agenda)**
- XII. EXECUTIVE SESSION**
 - U. Negotiations Update and Legal Matters
(Shelly Ouellette)**
- XIII. ADJOURNMENT**

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