

**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**

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

**MCALEAR-SAWDEN ELEMENTARY SCHOOL  
GYMNASIUM  
2300 E. MIDLAND ROAD  
BAY CITY, MI 48706**

**DATE: Monday September 12, 2016**

**7:15 P.M.**

- I. CALL TO ORDER (President Helmling)**
- 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. RECOGNITIONS**
  - **Honor Retirees / Welcome New Employees  
(Shelly Ouellette)**
  - **Tenure Recognition  
(Shelly Ouellette)**
- VIII. PRESENTATION**
  - **McAlear-Sawden Elementary**
- IX. CONSENT AGENDA**
  - A. Minutes from August 8, 2016 Board Meeting  
(Secretary Sepeda)**

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

**BOARD OF EDUCATION MEETING  
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- B. Monthly Financial Summary for August 2016  
(Treasurer Wilcox)**
- C. Purchase of Aquatic Timing/Scoring Equipment for the  
Western High School Swim Program**
- D. Recognition of Tenure  
(Shelly Ouellette)**
- E. Personnel Changes  
(Shelly Ouellette)**
- X. COMMUNICATIONS**
  - **Bay-Arenac ISD Update (as needed)  
(Doug Newcombe)**
  - **Board Activity Calendar  
(President Helmling)**
- XI. REGULAR AGENDA**
  - F. Board Bylaw, Policy and Guidelines Services  
License Agreement with NEOLA, Inc.  
(Janet Greif)**
- XII. NEW BUSINESS**
- XIII. SECOND CALL TO AUDIENCE (President Helmling)  
(Items not listed on Agenda)**
- XIV. EXECUTIVE SESSION  
(Shelly Ouellette)**
- XV. ADJOURNMENT**

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