

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

CENTRAL HIGH SCHOOL MEDIA CENTER 1624 COLUMBUS AVENUE BAY CITY, MI 48708

DATE: Monday, January 11, 2016

- I. **CALL TO ORDER (Board President) (immediately following the organizational meeting)**
- II. **PLEDGE OF ALLEGIANCE (Board President)**
- III. **ROLL CALL (Board President)**
- IV. **CHANGES TO AGENDA (Board President)**
- V. **FIRST CALL TO AUDIENCE (Board President)
(Items listed on agenda)**
- VI. **APPROVAL OF AGENDA (Board President)**
- VII. **PRESENTATION**
**Spring 2015 M-Step Overview
(Brian Johnson)**
- VIII. **CONSENT AGENDA**
 - A. **Minutes from December 14, 2015 Regular Board Meeting
(Board Secretary)**
 - B. **Monthly Financial Summary for December 2015
(Board Treasurer)**

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

- C. Recommended Expulsions
(Carla Derocher)**
- D. SEPARATION FROM EMPLOYMENT NOTICE
(Shelly Ouellette)**
- E. Personnel Changes
(Shelly Ouellette)**

IX. COMMUNICATIONS

- **Bay-Arenac ISD Update (as needed)
(Ben Gibson)**
- **Board Activity Calendar
(Board President)**
- **Board Member Building Visits (as needed)
(Board Members)**

X. REGULAR AGENDA

- F. PURCHASE OF iREAD SUPPLEMENTAL READING PROGRAM
FOR WASHINGTON ELEMENTARY SCHOOL
(Dr. Bill Tithof)**

XI. NEW BUSINESS

- XII. SECOND CALL TO AUDIENCE (Board President)
(Items not on Agenda)**

XIII. ADJOURNMENT