

**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 9, 2017**

- 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. **RECOGNITIONS**
  - **Make a Difference Award  
(Janet Greif)**
- VIII. **PRESENTATIONS**
  - **Special Education  
(Kevin Gosson)**
  - **Finance Update  
(Sarah DuFresne)**

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

**IX. CONSENT AGENDA**

- A. Minutes from December 12, 2016 Regular Board Meeting and  
December 12, 2016 Executive Session  
(Board Secretary)**
- B. Monthly Financial Summary for December 2016  
(Board Treasurer)**
- C. Recommended Expulsions  
(Patrick Tobin)**
- D. Personnel Changes  
(Shelly Ouellette)**

**X. COMMUNICATIONS**

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

**XI. REGULAR AGENDA**

**XII. NEW BUSINESS**

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

**XIV. EXECUTIVE SESSION**

- E. Update on Negotiations  
(Shelly Ouellette)**
- F. Update on Pending Legal Proceedings  
(Shelly Ouellette)**

**XV. ADJOURNMENT**