

**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**

<b>MACGREGOR ELEMENTARY SCHOOL GYMNASIUM 1012 FREMONT AVENUE BAY CITY, MI 48708</b>
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**DATE: Monday, March 13, 2017**

**7:15 p.m.**

- I. **CALL TO ORDER (President Zanotti)**
- 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**
  - **STEAM Instruction at MacGregor Elementary  
(Matt Wenzell, Principal)**
- IX. **CONSENT AGENDA**
  - A. **Minutes from the February 13, 2017 Regular Meeting, February 13, 2017  
Executive Session; February 27, 2017 Special Meeting and February 27, 2017  
Executive Sessions  
(Secretary Jeske)**

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

**B. Monthly Financial Summary for February 2017  
(Treasurer Bauer)**

**C. Personnel Changes  
(Shelly Ouellette)**

**IX. 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)**

**X. REGULAR AGENDA**

**D. First Budget Revision  
(Sarah DuFresne)**

**E. Pre Labor Day Start  
(Adair Aumock)**

**F. Superintendent Search  
(Board of Education)**

**XI. NEW BUSINESS**

- **Set Date for the Superintendent Evaluation**

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

**XIII. EXECUTIVE SESSION**

**G. Negotiations Update  
(Shelly Ouellette)**

**H. Update on Pending Status of  
Workers Compensation Case #W15001845  
(Shelly Ouellette)**

**XIV. ADJOURNMENT**