

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**

**WASHINGTON ELEMENTARY SCHOOL
1821 MCKINLEY
BAY CITY, MI 48708**

DATE: Monday, May 9, 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. PRESENTATIONS
- Bay-Arenac ISD Budget Presentation
- VIII. CONSENT AGENDA
- A. Minutes from April 11, 2016 Regular Board Meeting and
April 11, 2016 Executive Session for Negotiations
(Secretary Sepeda)
- B. Monthly Financial Summary for April 2016
(Treasurer Wilcox)
- C. Annual Planned Equipment Maintenance for District
Emergency Generators
(Dave Mrozinski)

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

**D. Northwest Evaluation Association (NWEA) Purchase
(Brian Johnson)**

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

IX. COMMUNICATIONS

➤ **Bay-Arenac ISD Update (as needed)
(Doug Newcombe)**

➤ **Board Activity Calendar
(President Helmling)**

➤ **Board Member Building Visits (as needed)
(Board Members)**

X. REGULAR AGENDA

**F. Facilities Committee Report and Update
(Dave Mrozinski)**

**G. 2015-2016 1st Budget Revision
(Sarah DuFresne)**

**H. Notice of Public Hearing regarding the 2016-2017 Budget
(Sarah DuFresne)**

**I. Resolution for Support or Disapproval of ISD Budget
(Sarah DuFresne)**

**J. Phone System Upgrade
(Adair Aumock)**

**K. Anti-Bullying Policy Revision Policy J7315
Request to Waive First Reading and Approve as 2nd Reading
(Carla Derocher)**

XI. NEW BUSINESS

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

XIII. EXECUTIVE SESSION

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

**M. Update on Pending Legal Proceeding
(Shelly Ouellette)**

XIV. ADJOURNMENT