

**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  
HAMPTON ELEMENTARY SCHOOL  
GYMNASIUM  
1908 W. YOUNGSDITCH  
BAY CITY, MI 48708**

**DATE: Monday, November 14, 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 THE AGENDA (President Helmling)**
- V. FIRST CALL TO THE AUDIENCE (President Helmling)  
(Items listed on agenda)**
- VI. APPROVAL OF AGENDA (President Helmling)**
- VII. RECOGNITIONS**
  - **Make a Difference Awards  
(Janet Greif)**
  - **4<sup>TH</sup> Annual World School Children’s Art Exhibition  
Republic of China, Taiwan  
(Mark Piotrowski)**
- VIII. PRESENTATION**
  - **Hampton Elementary School: Lego League / STEAM**
- IX. CONSENT AGENDA**
  - A. Minutes from the October 10, 2016 Regular Board Meeting, the October 5, 2016 Special Board Meeting and October 5, 2016 Executive Session  
(Secretary Sepeda)**

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

**BOARD OF EDUCATION MEETING  
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- B. Monthly Financial Summary for October 2016  
(Treasurer Wilcox)**
- C. Recommended Expulsion  
(Patrick Tobin)**
- D. Request for Delegation of Inspection Authority  
(Patrick Tobin)**
- E. Resolution Establishing Summer Tax Collection  
(Sarah DuFresne)**
- F. Cross Indicator – Timely IEPs  
(Kevin Gosson)**
- G. Approval - Assistant Director of Personnel  
and Employee Relations  
(Shelly Ouellette)**
- H. Personnel Changes  
(Shelly Ouellette)**
- X. COMMUNICATIONS**
  - **Bay-Arenac ISD Update (as needed)  
(Doug Newcombe, Bay-Arenac ISD)**
  - **Communications and Marketing Committee  
(Board Members)**
  - **Board Activity Calendar  
(President Helmling)**
  - **Board Member Building Visits (as needed)  
(Board Members)**
- XI. REGULAR AGENDA**
  - I. Audit Report  
(Sarah DuFresne)**
  - J. NEOLA Review (September 12, 2016 Board of Education  
Meeting – Tabled Until November)  
(Board of Education)**
- XII. NEW BUSINESS**
- XIII. SECOND CALL TO AUDIENCE (Pauline Helmling)  
(Items not on Agenda)**

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

**XIV. EXECUTIVE SESSION**

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

**XV. ADJOURNMENT**