

**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>AUBURN ELEMENTARY 301 E. MIDLAND ROAD AUBURN, MI 48611</b>
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**DATE: Monday, October 10, 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. PRESENTATION**
  - **Auburn Elementary**
- VIII. CONSENT AGENDA**
  - A. Minutes from September 12, 2016 Regular Board Meeting  
and September 12, 2016 Executives Session  
(Secretary Sepeda)**
  - B. Monthly Financial Summary for September 2016  
(Treasurer Wilcox)**
  - C. Recommended Expulsion  
(Patrick Tobin)**

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- D. Individual Bay City Education Association  
(BCEA) Contracts  
(Shelly Ouellette)**
- E. Individual Bay City Association of School Administrators  
(BCASA) Contracts  
(Shelly Ouellette)**
- F. Workers Compensation Insurance Renewal)  
(Sarah DuFresne)**
- G. Personnel Changes  
(Shelly Ouellette)**
- IX. 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)**
- X. REGULAR AGENDA**
  - H. Cooperative Recreational Agreement for Development  
of the Thomas Jefferson Property  
(Patrick Tobin)**
  - I. Community Recreation License Agreement for Purpose of  
Tennis Courts and Related Facilities  
(Patrick Tobin)**
- XI. NEW BUSINESS**
- XII. SECOND CALL TO AUDIENCE (Pauline Helmling)  
(Items not on Agenda)**
- XIII. ADJOURNMENT**

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