

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

WESTERN MIDDLE / HIGH SCHOOL 500 W. MIDLAND ROAD AUBURN, MI 48611
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DATE: Monday, April 11, 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. PRESENTATION**
 - **Introduction of Students in the French Exchange Program
(Beth Ann Fall)**
 - **Budget Update
(Sarah DuFresne)**
- VIII. CONSENT AGENDA**
 - A. Minutes from March 14, 2016 Regular Meeting and
March 14, 2016 Executive Session – Update on Negotiations and
March 14, 2016 Executive Session – Superintendent Evaluation
(Secretary Sepeda)**

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

B. Monthly Financial Summary for March 2016
(Treasurer Wilcox)

C. Recognition of Tenure
(Shelly Ouellette)

D. 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

E. Police Liaison Officers at Handy Middle School and
Central High School
(Carla Derocher)

F. Schools and Libraries Program (E-rate Program)
Funding Year 2016 (7/1/16 - 6/30/17)
(Jill Mulders)

XI. NEW BUSINESS

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

XIII. EXECUTIVE SESSION

G. Update on Negotiations
(Shelly Ouellette)

XIV. ADJOURNMENT