

**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>HANDY MIDDLE SCHOOL 601 BLEND STREET BAY CITY, MI 48706</b>
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**DATE: Monday, February 8, 2016**

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|---|------------------|
| <b>I. CALL TO ORDER (President Helmling)</b>  | <b>7:15 p.m.</b> |
| <b>II. PLEDGE OF ALLEGIANCE (President Helmling)</b>  |                  |
| <b>III. ROLL CALL (President Helmling)</b>  |                  |
| <b>IV. CHANGES TO AGENDA (President Helmling)</b>   |                  |
| <b>V. FIRST CALL TO AUDIENCE (President Helmling)<br/>(Items listed on agenda)</b>  |                  |
| <b>VI. APPROVAL OF AGENDA (President Helmling)</b>  |                  |
| <b>VII. PRESENTATION</b>  |                  |
| ➤ <b>Northwest Evaluation Association (NWEA) Report<br/>(Matt Wenzell)</b>  |                  |
| ➤ <b>Budget and Finance Update<br/>(Sarah DuFresne)</b>   |                  |
| <b>VIII. CONSENT AGENDA</b>   |                  |
| <b>A. Minutes from January 11, 2016 Organizational Meeting;<br/>January 11, 2015 Regular Meeting; and<br/>January 25, 2016 Special Meeting Workshop,<br/>(Secretary Sepeda)</b> |                  |

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

**BOARD OF EDUCATION MEETING  
FEBRUARY 8, 2016  
PAGE 2**

**B. Monthly Financial Summary for January 2015  
(Treasurer Wilcox)**

**C. Recommended Expulsions  
(Carla Derocher)**

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

**IX. COMMUNICATIONS**

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

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

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

**X. REGULAR AGENDA**

**E. Resolution in Opposition of Public Act 269  
(Pauline Helmling)**

**F. Purchase of iRead Supplemental Reading Program for  
Linsday Elementary School  
(Jill Ball)**

**XI. NEW BUSINESS**

➤ **Finance Committee Formation**

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

**XIII. EXECUTIVE SESSION**

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

**XIV. ADJOURNMENT**

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