

**AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING – JANUARY 20, 2020
6:00 P.M.**

This meeting is a meeting for the school board in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There will be time for public participation under the agenda items titled, "Comments by Public in Attendance."

AGENDA

- I CALL TO ORDER:** President, Heather Garry
 - A. Pledge of Allegiance

- II. ORGANIZATION OF THE BOARD**
 - A. ELECTION OF OFFICERS
 - B. ELECTION OF BOARD OF EDUCATION SPOKESPERSON
 - C. REGULAR MEETING DATES
 - D. DEPOSITORY FOR SCHOOL FUNDS
 - E. CHECK SIGNATURES AUTHORIZATION
 - F. DESIGNATION OF PERSONS FOR POSTING PUBLIC NOTICES OF MEETINGS
 - G. BOARD OF EDUCATION ORGANIZATIONAL MEMBERSHIPS
 - H. RETAINER CLIENTS

- III AGENDA APPROVAL**

- IV POSITIVE DISTRICT HIGHLIGHTS**
 - A. January is School Board Member Recognition Month

- V COMMUNICATIONS**
 - A. Board Goals for 2019-20
 - B. Secretary, Nicholas Moore
 - C. Committee Reports:
 - 1. Technology/ Curriculum Committee
 - D. Superintendent, Jeffrey Collier
 - 1. Legislative Update
 - E. Comments by Public in Attendance: Agenda Items Only

- VI PRESENTATION – AMY WASSMAN, MORGAN STANLEY, AND JENNIFER SOCHA**

- VII BID PRESENTATION-DAN LAPAN, RC HENDRICKS**

VIII CONSENT AGENDA

- A. Board Meeting Minutes
 - 1. December 16, 2020
- B. Financial Report: General Fund, 1999 Debt Retirement Fund, Internal Accounts
- C. General Fund Expenses
- D. Approval

VI ACTION ITEMS

- A. District Critical Incident Plan
- B. BAISD Early Middle College Resolution
- C. Hiring of 4th Grade Teacher
- D. Second Read and Adoption of Policies 34 No. 1

VII INFORMATION AND DISCUSSION ITEMS

- A. Bond Project Update
- B. Arenac Eastern Consolidation Update

VIII ADMINISTRATIVE REPORTS

- A. Superintendent's Update
 - 1. FMLA Leave Request
 - 2. Jennings Scholarship Fund
- B. Business Services Director's Update
- C. Instructional Services Director's Update
- D. K-12 Principal's Update
- E. Maintenance/Custodial Supervisor's Update
- F. Athletic Director's Update
 - 1. Junior High Volleyball School Sponsored Sport
- G. Items from the Board

IX COMMENTS BY PUBLIC IN ATTENDANCE

X. CLOSED SESSION

- A. Support Staff (MESPA) Contract Negotiations

XI ADJOURNMENT