

BIRCH RUN AREA SCHOOLS  
BIRCH RUN, MICHIGAN

**Regular Meeting of the Board of Education**

Monday, January 9, 2012  
6:30 PM

Administration Building  
12400 Church Street

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. PRESENTATION
- V. ADDITIONS/CHANGES TO AGENDA
- VI. REPORTS
  - A. Birch Run High School Student Council
  - B. BREA
  - C. Principals/Superintendent Reports
    - 1. School Board Recognition Month
    - 2. Educational Field Trips
- VII. ACTION ITEMS
  - A. Resolution for the Board to become Health Insurance Policyholder
  - B. Resolution for Best Practices
  - C. Approval of Scope of Bond Project
  - D. Approval of Superintendent's Evaluation
  - E. Extension of Superintendent and Business Manager contracts
- VIII. CONSENT GROUPING
  - A. Approval of Minutes
    - 1. December 19, 2011 Regular Board Meeting
    - 2. December 19, 2011 Closed Session
  - B. Business
    - 1. Payment of Bills – December, 2011/Financial Information
- IX. INFORMATION/DISCUSSION ITEMS
- X. ADJOURNMENT

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comments".*