

BIRCH RUN AREA SCHOOLS
BIRCH RUN, MICHIGAN

Regular Meeting of the Board of Education

Monday, December 19, 2011

6:30 PM

North Elementary School Media Center
12440 Church Street

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. PRESENTATION
 - A. Michelle Smith Will Give a Brief Interactive Classroom Technology Lesson
 - B. Bond Project Update
- V. ADDITIONS/CHANGES TO AGENDA
- VI. REPORTS
 - A. Birch Run High School Student Council
 - B. BREA
 - C. Principals/Superintendent Reports
 - 1. Board Committee
 - a. Finance Committee
 - b. Personnel Committee
 - 2. Second Reading - NEOLA Policies
- VII. ACTION ITEMS
 - A. Out of State Field Trip Requests
 - B. NEOLA Policies
 - C. Approval of PAC Representative
 - D. Approval of Administrator's/Directors Contracts
 - E. Approval of Change in Meeting Dates - January and February Board of Education Meeting
 - F. Approval for Architect and Construction Manager for Bond Project
- VIII. CONSENT GROUPING
 - A. Approval of Minutes
 - 1. November 14, 2011 Student Hearing's - Open A, B & C
 - 2. November 14, 2011 Student Hearing's - Closed A, B & C
 - 3. November 22, 2011 Student Hearing's - Open A, B & C
 - 4. November 22, 2011 Student Hearing's - Closed A, B & C
 - 5. November 22, 2011 Regular Board Meeting
 - 6. December 5, 2011 Student Hearing's - Open A & B
 - 7. December 5, 2011 Student Hearing's - Closed A & B
 - B. Business
 - 1. Payment of Bills – November, 2011/Financial Information
- IX. EXECUTIVE SESSION

A. Closed Session - Section 8(a) of Open Meetings Act

X. INFORMATION/DISCUSSION ITEMS

XI. 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".