

# Minutes of Regular Meeting

## The Board of Education

### Brandywine Community Schools

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A Regular Meeting of the Board of Education of Brandywine Community Schools was held Monday, June 13, 2016, beginning at 7:00 PM in the Brandywine Innovation Academy Conference Room  
1830 S. 3rd Street  
Niles, MI 49120.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
  - A. Approval of Regular Board Meeting Minutes Dated May 23, 2016 and the payment of district bills as presented.
- VI. Superintendent's Report
  - A. Brandywine Innovation Academy/Adult Education Graduates
  - B. Legislative Report
  - C. Superintendent Final Evaluation on June 27, 2016
- VII. Personnel
  - A. Discussion Item
    1. Staff Vacancies
- VIII. Learning Services
  - A. School District Goals Report
- IX. Business and Operations
  - A. Discussion Item
    1. Third Budget Amendment
  - B. Discussion Item
    1. 2016-2017 Budget
  - C. Discussion Item
    1. Lift Station
  - D. Action Item
    1. Property Tax Certification 2016
  - E. Discussion Item
    1. MHSAA 2016-2017 Membership Renewal
  - F. Action Item
    1. Out-of-State Tuition Rate
  - G. Action Item
    1. Purchase Agreement
- X. Board Reports and Requests
- XI. Hearing of Visitors

Anyone wishing to address the Board is invited to do so under this item, Hearing of Visitors. If you wish to speak to the Board, please fill out a form (on the small table near the door) and hand it to the Board President or Superintendent. A time limit of five minutes will be enforced per person wishing to speak during the hearing of visitors. It is requested that the name and address be stated at the beginning of such comments. Individuals may speak only once during this section of the agenda. Citizens with concerns about individual employees of the district are asked to bring those concerns to the attention of the Superintendent or his designee.
- XII. Adjournment