

# 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 12, 2017, 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 22, 2017 and the payment of district bills.
- VI. Superintendent's Report
  - A. Brandywine Innovation Academy/Adult Education Graduates
  - B. Legislative Report
- VII. Personnel
  - A. Discussion Item
    - 1. Status of Open Positions
- VIII. Business and Operations
  - A. Discussion Item
    - 1. Procurement Policy Draft
  - B. Discussion Item
    - 1. 2017-2018 Food Service Meal Prices
  - C. Discussion Item
    - 1. Third Budget Amendment
  - D. Discussion Item
    - 1. 2017-2018 Budget
  - E. Discussion Item
    - 1. MHSAA 2017-2018 Membership Renewal
  - F. Action Item
    - 1. Out-of-State Tuition Rate
  - G. Action Item
    - 1. Property Tax Certification 2017
  - H. Action Item
    - 1. Ratification of Support Staff Agreement
- IX. Learning Services
  - A. Discussion Item
    - 1. Fifth Year/Early Middle College Support
  - B. Discussion Item
    - 1. Student Handbooks
- 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

XIII. Closed Session - Superintendent Evaluation