

Minutes of Regular Meeting

The Board of Education

Brandywine Community Schools

A Regular Meeting of the Board of Education of Brandywine Community Schools was held Monday, June 11, 2018, beginning at 6:30 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 30, 2018 and the payment of district bills.
- VI. Superintendent's Report
 - A. Brandywine Innovation Academy/Adult Education Graduates
- VII. Personnel
 - A. Action Item
 1. Maternity Leave Request
 - B. Action Item
 1. Administrative Contracts
 - C. Retirement
 - D. Resignation
- VIII. Business and Operations
 - A. Discussion Item
 1. Letter of Agreement
 - B. Discussion Item
 1. Second Reading of Neola Board Policies
 - C. Action Item
 1. Change Board Meeting Date
 - D. Discussion Item
 1. Property Tax Certification 2018
 - E. Action Item
 1. Property Tax Certification 2018
 - F. Discussion Item
 1. 2018-2019 Food Service Meal Prices
 - G. Discussion Item
 1. Third Budget Amendment
 - H. Discussion Item
 1. 2018-2019 Budget
 - I. Discussion Item
 1. MHSAA 2018-2019 Membership Renewal
 - J. Action Item
 1. Out-of-State Tuition Rate
- IX. Learning Services
 - A. Discussion Item
 1. Book Giveaway
 - B. Discussion Item
 1. Overnight Trip Requests
 - a. Michigan International Speedway: July 19-22, 2018

b. Michigan International Speedway: August 10-12, 2018

c. Wrestling Camp: July 15-17, 2018

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. Closed Session for Negotiations Discussion

XIII. Closed Session - Superintendent Evaluation

XIV. Adjournment