

BEAVER ISLAND COMMUNITY SCHOOL BOARD OF EDUCATION
Regular Meeting—September 14th -- 2015
7:00-8:30 p.m.— Room 215
Beaver Island Community School
37895 Kings Highway, MI 49782
DRAFT

Goals:

1. Review and approve BICS Board minutes and August financial report
2. Approve bank signatories for Charlevoix State Bank
3. Appoint Board committee to review, report, and recommend various approaches, costs, and general timeline for BICS' Administrator search
4. Share thoughts on what Board members think BICS should be known for (i.e., branding)—with an update on our work with *SchoolRise*
5. Review 2nd and final reading of BICS Graduation Requirements and Lay Off and Recall Policy—approve if further modifications are not needed
6. Review BICS-BIEA contract negotiations—(go into closed session if needed).
7. Review and respond to Superintendent-Principal's updates on the first week of school—and plans for the upcoming months
8. Describe "English Language Arts" (ELA) standards, and our new course on ELA Journalism and Broadcast Media—addressing questions and concerns

Schedule:

- 7:00-7:05 Welcome, call to order, review of Board goals and agenda
- 7:00-7:10 Public & Board comments on agenda—revise as needed and approve
- 7:10-7:15 Review, revise-as-needed & approve minutes from Aug. 10th regular meeting
- 7:15-7:45 Board President's report, comments, and questions:
- Committee to study and suggest initial guidelines for Supt/Prin. Search
 - Thoughts on what Board members and the public think BICS should be known for—a request and recommendation from and for *SchoolRise*
- 7:45-8:00 Finance Committee Report
- Review and approve August Financial Report
 - Approve signatories for Charlevoix State Bank
- 8:00-8:10 Policy Committee Report
- Review and approve the second reading of proposed changes in Graduation Requirements and Lay-off and Recall policies
 - Next regular meeting of Policy Committee
- 8:10-8:20 Superintendent/Principal's Report and comments
- The first week of school—progress and remaining challenges
 - English-Language Arts (ELA) and Journalism/Broadcast Media
 - Contract negotiations with BIEA teachers
 - Progress on Hiring new BICS Secretary and Special Ed Aide
 - News on the Net—Staff and Parents
 - H.S. Science Field Trip.
- 8:25-8:30 Added Board/public comment—consider next month's agenda, and adjourn

Any person with a disability who needs accommodation for participation in this meeting should contact Superintendent/Principal Judy Gallagher at (231) 448-2744