

BEAVER ISLAND COMMUNITY SCHOOL BOARD OF EDUCATION
Regular Meeting—September 12, 2016 (draft)
7:00-8:30 p.m.— Room 215
Beaver Island Community School—37895 Kings Highway, MI 49782

Goals:

1. Review and approve 9/12/16 agenda
2. Review and approve 8/8/16 minutes and financial report, and 8/22/16 minutes
3. Report on search for new Supt./Prin. and consider posting and selection criteria
4. Decide on Board members to attend MASB meeting on administrator evaluation
5. Review Board stance on Home-Schooled children's participation in electives and extra-curricular activities
6. Receive committee reports: Finance, Policy & Personnel, Curriculum, Building/Grounds
7. Review Supt./Prin. report on 2016-17 calendar, safety plans, Title I audit review, elementary and special education positions,

Schedule:

- 7:00 Welcome and call to order, with public comment and board decision on any needed revisions to agenda—approve
- 7:05 Review, revise-as-needed, approve August 2016 minutes for regular & special meetings
- 7:10 President's Updates and Recommendations
- Prior and upcoming work on criteria for Supt./Prin. search postings and selection
 - Plans for orientation and training for MASB state required administrator evaluation
 - Discuss past and present stance on Home-School student participation in public school electives and extracurricular activities
- 7:30 Finance Committee Report
- Review and approve August, 2016 financial report
- 7:35 Curriculum Committee Report
- Intent to review of curriculum development goals for 2016-17
 - Next meeting—Thursday, September 15th—3:30 p.m.
- 7:40 Policy and Personnel Committee Report
- Review, revise or approve 2nd reading of *Teacher Reduction and Layoff Policy* –tie-breaking decision required
 - On-going policy work on grading & promotion and teacher evaluation
 - Next meeting—Tuesday, September 13, 2016—3:30 p.m.
- 8:00 Building, Maintenance and Grounds Committee Report
- Building repairs and further plans for addressing remaining needs
- 8:10 Superintendent/Principal's Report and Comments
- Revised Calendar of Events for 2016-17; Student Enrollment; Back-to-School Parent Meeting Report; Review of 504 Assessment and Determinations; ISD and Technology Agreements and Glitches; Required teacher evaluation, etc.
- 8:20 Public Comment—Board Comments
- 8:30 Adjourn

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

BICS Board Members: Jessica Anderson, David Avery, Judy Boyle, Mark Engelsman,
Dawn Marsh, Susi Myers, Kirk Welter