## **BRONSON COMMUNITY SCHOOLS**

## 450 E. Grant Street Bronson, Michigan 49028 517-369-3260

Every Student ~ Every Day

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set for public comments during the meeting as indicated on the agenda.

## **REGULAR BOARD MEETING**

December 4, 2023

Virtual Meeting Link: <a href="mailto:meet.google.com/rah-gfun-mgk">meet.google.com/rah-gfun-mgk</a>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Good News
- V. Consent Agenda
  - A. November 13, 2023 Regular Board Meeting & Closed Session Minutes
  - B. Financials Board Packet
  - C. Correspondence from State Superintendent, Michael Rice
  - D. Correspondence from Branch County Clerk's Office
- VI. Public Comments
- VII. Presentation of school groups
  - A. Student Council
  - B. BEA
  - C. PTO
  - D. Alumni Association
- VIII. Action Items
  - A. Approve 2022-2023 School Audit Report
  - B. Adopt Budget Resolution
  - C. Approve amendment to include Financials in Consent Agendas for August November
  - D. Approve Bus Purchase (Charged to FY 24-25)
  - E. Approve Resolution to Participate in The Interlocal Purchasing System (TIPS)
  - F. Approve Updates to Facilities Request Form/Guidelines
  - G. Approve Superintendent Evaluation
- IX. Discussion Items
  - A. Building Reports
  - B. Superintendent's Report
  - C. First Reading of Neola Policies and Updates:
    - 1. Policies: 1540, 2370.01, 3140, 4140, 7217, 7450.03, 8305, 8531
  - D. Committee Reports
    - 1. Facilities Committee
  - E. Next BOE Meeting January 8, 2024 @ 6:30 pm in the Jr/Sr High School Library Organizational Meeting followed by Regular Meeting
- X. Board Comments
- XI. Closed Session
  - A. Superintendent Evaluation
- XII. Adjournment