

# 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, February 8, 2016, 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 January 25, 2016 and the payment of district bills as presented.
- VI. Superintendent's Report
  - A. Legislative Report
  - B. Winter Conference Report
- VII. Personnel
  - A. Action Items
    1. New Board Policy 2104 - Employment of the Superintendent
    2. Revision, Board Policy 1950 - Board Member Conflicts of Interest, Ethics and Responsibilities
- VIII. Learning Services
  - A. Discussion Item
    1. Update on BIA's First Year
- IX. Business and Operations
  - A. Discussion Items
    1. Roofing Project Update
    2. Bond Refunding
  - B. Action Item
    1. Resolution for the Repeal of PA 269
- 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 - Quarterly Superintendent Evaluation
- XIII. Adjournment