

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, May 22, 2017, 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 May 8, 2017.
- VI. Superintendent's Report
 - A. Recognition of 8th Grade Band
 - B. Administrative Office Summer Hours
 - C. Brandywine High School Graduation
 - D. Employee Recognition Ceremony
 - E. Legislative Report
- VII. Personnel
 - A. Discussion Item
 1. Retirements
 - B. Discussion Item
 1. Director of State and Federal Programs Selection Process
 - C. Action Item
 1. Performance Pay for Teachers and Administrators
 - D. Action Item
 1. Appointment of Merritt Principal
- VIII. Business and Operations
 - A. Discussion Item
 1. Out-of-State Tuition Rate
 - B. Action Item
 1. QZAB Bond Resolution
 - C. Action Item
 1. Berrien RESA General Fund Operating Budget Resolution
 - D. Action Item
 1. Berrien RESA Board Election Resolution
- IX. Board Reports and Requests
- X. 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.
- XI. Adjournment