

# 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, June 26, 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 June 12, 2017.
- VI. Superintendent's Report
  - A. Legislative Report
  - B. U.S. News & World Report National High School Rankings
- VII. Personnel
  - A. Board Recognition
  - B. Action Item
    1. Recommendation of Director of State and Federal Programs
  - C. Action Item
    1. Administrative Contracts
- VIII. Business and Operations
  - A. Action Item
    1. Procurement Policy
  - B. Action Item
    1. MHSAA 2017-2018 Membership Renewal
  - C. Action Item
    1. 2017-2018 Budget
  - D. Action Item
    1. 2016-2017 Third Budget Amendment
  - E. Action Item
    1. 2017-2018 Food Service Meal Prices
  - F. Action Item
    1. Ratification of BDEA Contract
  - G. Action Item
    1. Ratification of Paraprofessionals Contract
  - H. Action Item
    1. Change Board Meeting Date
- IX. Learning Services
  - A. Action Item
    1. Student Handbooks
  - B. Action Item
    1. Fifth Year/Early Middle College Support
- 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- Superintendent Evaluation

XIII. Approval of Evaluation

XIV. Adjournment