

# 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, April 23, 2018, beginning at 6:30 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 April 16, 2018.
- VI. Superintendent's Report
- A. Teacher/Staff Appreciation Week, May 7-11, 2018
- VII. Personnel
- A. Action Item
1. Superintendent's Contract
- VIII. Business and Operations
- A. Discussion Item
1. Berrien RESA General Fund Operating Budget Resolution
- B. Action Item
1. Bids for Community Center
- C. Action Item
1. Bids for Re-Roof Projects
- D. Action Item
1. August Election Resolution on Non-Homestead Millage Renewal
- E. Action Item
1. District Network Imaging Equipment & Management Software
- IX. Learning Services
- A. Discussion Item
1. Fifth Grade Camp Overnight Trip Request
- B. Discussion Item
1. Fifth Year/Early Middle College Support
- C. Discussion Item
1. Michigan Accountability New Index System
- 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. Board Workshop
- XIII. Adjournment