

# 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 25, 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 June 11, 2018.
- VI. Superintendent's Report
  - A. Cat Tracks Run/Walk- August 4, 2018
  - B. Tennis Team Recognition
- VII. Personnel
  - A. Discussion Item
    1. Varsity Cheerleading Coach
  - B. Action Item
    1. Maternity Leave Request
- VIII. Business and Operations
  - A. Action Item
    1. Ratification of BDEA Contract
  - B. Action Item
    1. Letter of Agreement
  - C. Discussion Item
    1. Third Reading of Neola Board Policies
  - D. Action Item
    1. 2018-2019 Food Service Meal Prices
  - E. Action Item
    1. Third Budget Amendment
  - F. Action Item
    1. 2018-2019 Budget
  - G. Action Item
    1. MHSAA 2018-2019 Membership Renewal
- IX. Learning Services
  - A. Discussion Item
    1. Student Handbooks
  - B. Discussion Item
    1. Berrien RESA Parent Advisory Committee Nominee
  - C. Action Item
    1. Overnight Trip Requests
      - a. Michigan International Speedway: July 19-22, 2018
      - b. Michigan International Speedway: August 10-12, 2018
      - c. Wrestling Camp: Richmond HS- July 15-17, 2018
  - D. Discussion Item
    1. Summer School
- 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