

# **Bellaire Public Schools**

Board of Education Special Meeting

October 19, 2020

6:30 p.m.

## **Agenda**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Consent Agenda:
  - 1. Approval of Agenda for the current meeting.
  - 2. Approval of Minutes of the September 28, 2020 Special Meeting.
  - 3. Approval of bills in the amount of \$226,356.95.
- E. Communications:
  - 1. From the Public
- F. Administrators' Reports:
  - 1. Elementary/Middle School Principal
  - 2. High School Principal/Superintendent
- G. Non Action Items
  - 1. Update on the Extended Continuity of Learning (ECoL) Plan.
- H. Action Items
  - 1. Act on the recommendation to approve, as written, the three-year Master Agreement between the Bellaire Public Schools and the Bellaire Educational Support Professional Association
  - 2. Act on the recommendation to approve for hire for the 2020-2021 school year:
    - a. Jeff Smith as 7<sup>th</sup> Grade Boys Basketball Coach
    - b. Danny Rodts as 8<sup>th</sup> Grade Boys Basketball Coach
    - c. Billy Patton as 7<sup>th</sup> Grade Girls Basketball Coach
    - d. Ryan Fischer as 8<sup>th</sup> Grade Girls Basketball Coach
  - 3. Act on the recommendation to approve posting for the position of Secondary Assistant Principal for Bellaire Middle/High School.
  - 4. Act on the recommendation to adopt, as written, the following Board Policies and Administrative Guidelines:
    - a. po0142.3 – Term [of Board Member service]
    - b. po7455 – Accounting System for Fixed Assets

- c. po7540.05 – District-Issued Staff E-Mail Account
  - d. po7540.06 – District-Issued Student E-Mail Account
  - e. po7544 – Use of Social Media
  - f. po8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
  - g. po8510 – Wellness
  - h. ag8500 - Procedure for the Collection and Payment for Charged Meals
  - i. po8640 – Transportation for Field and Other District-Sponsored Trips
5. Act on the recommendation to award the contract for the Bellaire Middle/High School roofing project to Versatile Roofing Systems, Inc. of Grant, Michigan, for the sum of \$150,750.
  6. Act on the recommendation to amend the calendar/daily schedule, beginning second cardmarking, making Wednesdays half-days of school for all K-12 students for the purposes of providing instructional staff additional time to prepare and deliver remote instruction, to communicate with remote students, and to complete any additional mandated recordkeeping.
  7. Act on the recommendation to approve the annual evaluation of Superintendent/Secondary Principal Mark Brenton, as conducted on September 28, 2020, by the Bellaire Public Schools Board of Education in collaboration with MASB consultant Rick Diebold.
- I. Public Comment
  - J. Board Member Comment
  - K. Adjournment