



**Board of Education**  
**Regular Board Meeting**  
**November 13, 2017**  
**7:00PM**  
**BECC Building, Board Room**  
**125. S. Church Street**  
**Brighton, MI 48116**

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Shining Star</b>		Page 2
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Student Representatives B. Auditors Presentation C. Curriculum Presentation D. Board visioning workshop/January 2018		
<b>VIII. Board of Education Bulletins</b>		
<b>IX. For Action</b> A. Minutes of October 23, 2017 ..... B. Student Handbook revisions ..... C. Process for Purchase of Services .....	Report 17-178 Report 17-179 Report 17-180	Page 3 Page 7 Page 81
<b>X. For Future Action</b> A. Board Policy 7510 & accompanying fees chart and administrative guidelines. .... B. BHS, Robotics Donation . . . . . C. Schools of Choice, second semester .....	Report 17-181 Report 17-182 Report 17-183	Page 82 Page 102 Page 103
<b>XI. Board Committee Reports</b>		
<b>XII. Second Call to the Public</b>		
<b>XIII. Next Regular Board Meeting, Monday, November 27, 2017</b>		
<b>XIV. Adjournment</b>		

October 23, 2017

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 23, 2017  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
President Burchfield called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**  
President Burchfield led the board in reciting the pledge of allegiance.
- III. **Roll Call**  
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers  
John Conely, Bill Trombley, 1 absent - Alicia Reid.  
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**  
Motion: To amend the agenda to include For Future Action, item C. Process for purchase of services.  
Moved by: Chesney  
Supported by: Myers  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
- V. **Call to the Public**  
There were no public comments offered.
- VI. **Superintendent Report**
  - A. Superintendent Gray provided an update on district enrollment.
  - B. Superintendent Evaluation/Board workshop will be held at 6:00pm on November 13 and evaluation items will be sent to members prior to meeting.
  - C. Student Representative - Deven Hankey provided an update on behalf of The Bridge Alternative High School.
- VII. **Board of Education Bulletins**  
Trustee Conely reported on Robotics recruiting night. Also, he discussed programming and expanding classrooms at The Bridge.  
  
Trustee's Conely and Trombley asked for Finance and Curriculum to be placed as items on the monthly agenda's.

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President Burchfield announced an annual agenda item regarding emergency management exercises will take place for each building.

**VIII. For Action**

- A. Motion: To approve the minutes of October 9, 2017 as presented.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- B. Motion: To accept with appreciation the donation of \$3,500.00 from the Ditto family and the donation of \$6,000.00 from Buckley Jolley for service dog.  
Moved by: Chesney  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- C. Motion: To approve the Steinway Bid as presented.  
Moved by: Trombley  
Supported by: Myers  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- D. Motion: To approve the BHS Request for Overseas Trip to Central Europe as presented.  
Moved by: Chesney  
Supported by: Conley  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- E. Motion: To approve the new hires as presented.  
Moved by: Stahl  
Supported by: Chesney  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.

**IX. For Future Action**

- A. Board Policy 7510 & accompanying fees chart and administrative guidelines.
- B. Student Handbook revisions were presented for board review.
- C. Process for Purchase of Service was presented for board discussion.

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X. **Board Committee Reports**

Dr. Chesney reported on behalf of the Financial committee meeting that was held on October 20. President Burchfield requested Dr. Surrey to investigate programming for Bridge. Trustee Conley reported on touring the Bridge with Secretary Myers and requested Dr. Gistingner provide the cost of a 3D printer comparable to existing equipment in the district. Treasurer Stahl announced the Facility meeting is scheduled for November 7 at 5PM.

XI. **Second Call to the Public**

Wilson Ikens addressed the board regarding speaking into the microphones.

Arnella Park addressed the board regarding their discussions on field trips authorizations and comments on fund equity.

XII. President Burchfield noted that the next regular meeting is scheduled for **November 13, 2017.**

XIII. **Adjournment**

President Burchfield adjourned the meeting at 8:46 p.m.