



Board of Education  
November 23, 2009  
7 PM

Committee of the Whole

BECC Building, Board Room  
125 S. Church Street  
Brighton MI 48116

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Recognition/Reports**

**IV. Public Participation**

**V. Board Reports/Correspondence**

**VI. For Action:**

A. Consent Agenda. .... Minutes of November 9, 2009 Bills of November 5-12, 2009	Report 09-66	Page 9
B. Audit Report. ....	Report 09-67	Page 20
C. Policies. .... 8351 Databases 8400 School Safety Information 8420 Emergency Situations at Schools 8470 Students-Sex Offender Registry, Criminal Convictions 8500 Food Services 8900 Anti-Fraud	Report 09-68	Page 21
D. Schools of Choice, Second Semester. ....	Report 09-69	Page 33

**VII. For Future Action:**

A. Policies. .... 9150 School Visitors 9211 District Support Organizations 9500 Relations with Educational Institutions and Organizations	Report 70	Page 34
B. 2009/10 Budget Amendment, General Fund. ....	Report 71	Page 39
C. Acceptance of Donation, Hawkins PTO. ....	Report 72	Page 40
D. Resolution, LESA Collaborative Committee. ....	Report 73	Page 43

**VIII. For Information**

A. Finance 1. October 2009 Financial Statement. ....	Report 74	Page 45
B. Human Resources		
C. Instruction/Curriculum 1. School Improvement Surveys		

**IX.**

**Committee of the Whole**

- A. Deficit Elimination Plan
- B. Special Education Delivery Model
- C. High School Scheduling

**IX.**

**Next Meeting, December 14, 2009**

**X.**

**Adjournment**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Public Participation."

## **Minutes**

### **I. Call to Order**

The meeting was called to order by President Anderson at 7:03 p.m. Members present: William Anderson, Joe Carney, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers and Greg Rassel. Also present: Superintendent Gray, Assistant Superintendents Gisting, Schwager and Surrey, Attorney William McCririe, staff, press, and visitors.

### **II. Pledge of Allegiance**

### **III. Recognition/Reports**

### **IV. Public Participation**

John Brock, Mike Monroe, and Ailene Rapke addressed the Board concerning closing an elementary school and specifically, Lindbom Elementary.

### **V. Board Reports/Correspondence**

Trustee Carney suggested that the Board continue to have a representative serve on the Work Force Development Board, continue to investigate the possibility of seeking a Headlee Override on the special education millage rate, work on defining a per pupil amount for special education services, seek funding equity for students, push for Sinking Fund legislation to include bus and technology purchases, and continue the collaborative efforts with LESA to consolidate services.

### **VI. For Action**

A. Consent Agenda - Moved by Leach, supported by Rassel to approve the bills of November 5-12, 2009 and the minutes of November 9, 2009 as corrected. Voice vote: 7 ayes. Motion carried.

B. Policies 8351-Databases, 8400-School Safety Information, 8420-Emergency Situations as Schools, 8470-Students-Sex Offender Registry, Criminal Convictions, 8500-Food Services and 8900 Anti-Fraud were presented for adoption.

Moved by Rassel, supported by Carney to adopt the policies as presented. Voice vote: 7 ayes. Motion carried.

C. Schools of Choice, Second Semester - Dr. Gray recommended that the Board approve an unlimited SOC Program for grades kindergarten through fourth and a limited program for grades five through eleven for the second semester. Moved by Leach, supported by Minert to offer Schools of Choice for the second semester as presented. Voice vote: 7 ayes. Motion carried.

**VII. For Future Action**

- A. Policies 9150-School Visitors, 9211-District Support Organizations, and 9500 Relations with Educational Institutions and Organizations were presented for a first reading. These policies will be placed on the December 14, 2009 agenda for Board consideration.
- B. 2009/2010 Budget Amendment, General Fund - Dr. Gisting presented the 2009/2010 General Fund Budget Amendment. Originally the General Fund had a projected negative fund balance of \$6,592,607; however, the negative fund balance is \$8,770,092. The increase in the fund balance is due to approximately a 400 student decline and additional reductions to the Base Foundation Grant.
- C. Acceptance of Donation - As per Board Policy 7230-Gifts, Grants and Bequests, the Board is required to accept donations exceeding \$1,000. The Hawkins PTO is donating \$3,491.86 toward the purchase of an outdoor climbing wall structure to be installed on the playground. This item will be placed on the December 14 agenda for Board consideration.
- D. Resolution, LESA Collaborative Committee - Trustees Leach and Minert along with Superintendent Gray serve on a county wide committee to investigate opportunities to participate in a collaborative efforts.

**VIII. For Information**

- A. Finance - The October 2009 October financial statement was included in the board packet. This statement does not reflect the General Fund amendment presented earlier.
- B. Human Resources - no report.
- C. Instruction/Curriculum – The School Improvement Surveys for staff, parents and students will be launched in the near future.

Meeting recessed at 7:58 p.m.

Meeting reconvened at 8:06 p.m.

**IX. Committee of the Whole**

- A. Deficit Elimination Plan  
A two year Deficit Elimination Plan was presented for discussion. The plan has to be submitted to the state by December 15, 2009 and further, the district must report on a monthly basis to the state its progress on meeting the elimination plan goals.
- B. Special Education Delivery Model will be placed on the December 14, 2009 agenda.
- C. High School Scheduling report will be placed on the December 14, 2009 agenda.

Meeting adjourned at 10:00 p.m.

Date Approved:

Approved by:

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William Anderson, President

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Elizabeth Minert, Secretary

(Sheri Lohmiller, Recorder)