



Board of Education  
July 19, 2010  
6:00 PM

Work Session

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

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Acceptance of Agenda**

**V. Public Participation**

**VI. Work Session**

- A. Goals
- B. Strategic Planning Process
- C. Next Steps

**VII. High School Principal Position**

**VIII. Next Meeting, August 9, 2010**

**IX. 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."

Board of Education  
Brighton Area Schools  
Special Meeting, Work Session  
Monday, July 19, 2010  
6 PM - BECC

## **Minutes**

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

The meeting was called to order by President Leach at 6:02 p.m.

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

### **III. Roll Call**

Members present: William Anderson, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers and Greg Rassel (arrived 6:06 p.m.). Member absent: Miles Vieau.

Also present: Superintendent Gray, Assistant Superintendents Schwager (arrived at 6:50 p.m.) and Surrey, staff, and press.

### **IV. Acceptance of Agenda**

Moved by Krause, supported by Andereson to approve the agenda. Voice vote: 5 ayes, 2 absent - Rassel and Vieau. Motion carried.

### **V. Public Participation**

### **VI. Work Session**

Dr. Gray reviewed the district's vision and mission statement. After Board discussion, it was decided that the current mission statement was an outcome not a purpose. The mission statement will be revised and presented to the Board for additional input.

Goals will be developed for implementation during a five year process.

A new district logo will be developed by our graphic/fine arts students.

Goals areas include: Academic/Instructional, Finance, Facilities, Communications and Sense of Community. Items discussed will be used to development goal statements and strategies. The same process will be used with staff and community as the district develops a strategic plan.

### **VII. High School Principal Position**

Dr. Gray reported that he would like to post the High School Principal position on July 20, 2010, conduct interviews the first week of August and present a recommendation to the Board of Education on August 9, 2010 for consideration.

Greg Rassel will serve as the Board representative on the interview committee and Jay Krause will be alternate.

**VII. Adjournment**

Moved by Rassel, supported by Minert to adjourn. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

Meeting adjourned at 9:13 p.m.

Date Approved:

Approved by:

---

Cheryl Leach, President

---

Elizabeth Minert, Secretary

(Sheri Lohmiller, Recorder)