

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Public Participation

VI. Board Reports/Correspondence

VII. For Action

A. Consent Agenda	Report 11-192	Page 5
1. Minutes of October 10, 2011		
2. Bills of October 6 -13, 2011		
B. Waste Removal Bid	Report 11-193	Page 14
C. Grading Scale Policy	Report 11-194	Page 18
D. Acceptance of Donation	Report 11-195	Page 22
E. Resignation	Report 11-196	Page 23
F. Recall, Certified Staff	Report 11-197	Page 25
G. Financial Statements, September, 2011	Report 11-198	Page 26

VIII. For Future Action

A. New Course Proposal, AP Eng/Comp.	Report 11-199	Page 27
B. New Course Proposal, AP Science	Report 11-200	Page 30
C. ELA Curriculum	Report 11-201	Page 33

IX. For Information

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent
- E. Other
 - 1. Student

X. Committee of the Whole

A. Curriculum and Grading Policy	Report 11-202	Page 34
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XI. Next Meeting, November 14, 2011

Upcoming Meetings/Calendar Events

- October 24/25/26 - Hornung Scholastic Book Fair
- October 27 - Community Informational Meeting 6-9 pm
- October 31 - Hilton/Hornung Halloween Parades
- November 3 - Community Informational Meeting 6-9 pm
- November 4 - End of 1st Marking Period
- November 7/8 - No School for Students/Records Day/Staff PD
- November 9 - BHS College Night
- November 10/11 Maltby Activity Afternoons

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
Regular Meeting
Monday, October 24, 2011
7 PM - BECC

Minutes

I. Call to Order

President Leach called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Jay Krause, Cheryl Leach, Beth Minert, Bill Anderson, Greg Rassel. Absent - Miles Vieau.

Also present Superintendent Gray Assistant Superintendents Gisting and Surrey, Student Representative Brielle Haupt, staff, press, and visitors.

IV. Approval of Agenda

Moved by Rassel, supported by Minert to amend and add agenda item VII. H. as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.

V. Public Participation

Craig Phelps addressed the Board concerning the proposal to change the grade structure at Scranton Middle School.

Barb Gienapp, teacher also addressed the Board concerning the proposal to change the grade structure at Scranton Middle school.

VI. Board Reports/Correspondence

Superintendent Gray reported that Brighton Varsity Football will host the first playoff game since 2005. Dr. Gray also, reported that Brighton Varsity Boy's Soccer won Districts.

VII. For Action

A. Consent Agenda, Bills of October 6 – 13, 2011 and Minutes of October 10, 2011 - Moved by Rassel, supported by Anderson to approve the consent agenda as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.

B. Waste Removal Bid – Moved by Rassel, supported by Krause to approve the bid as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.

- C. Grading Scale Policy – Moved by Rassel, supported by Minert to approve the revised policy as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.
- D. Acceptance of Donation – Moved by Rassel, supported by Krause to approve the donation with appreciation as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.
- E. Resignation – Moved by Krause, supported by Rassel to approve the resignation as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.
- F. Recall, Certified Staff - Moved by Rassel, supported by Minert to approve the recall as presented. Voice vote: 6 ayes. 1 absent- Vieau. Motion carried.
- G. Financial Statements, September, 2011 – No Motion: This item will be placed on the November 14, 2011 Board Agenda.

VIII. For Future Action

- A. New Course Proposal, AP Eng/Comp – defer to Committee of the Whole
- B. New Course Proposal, AP Science – defer to Committee of the Whole
- C. ELA Curriculum – defer to Committee of the Whole

IX. For Information

- A. Curriculum/Instruction – Dr. Surrey reported that MEAP testing will be ending this week.
- B. Finance – None.
- C. Human Resources – Superintendent Gray reported that regular meetings with the unions are scheduled.
- D. Superintendent – Dr. Gray reported the community informational meetings and tours are going well. He also thanked trustee's Minert and Anderson for attending the October 20th tour of Hornung Elementary, Maltby Intermediate and the high school.
- E. Other
 - 1. Student Representative Brielle Haupt – Brielle reported that the powderpuff football game between the junior and senior classes held on Monday, October 17, was a successful fundraising event. She also invited the board and audience to participate in the Red Cross fundraiser on Wednesday October 26, from 7:45am – 2:00pm at BHS. Brielle announced the Student vs. Staff Basketball game is scheduled for November 2, at 7:00pm.

X. Committee of the Whole

- A. Curriculum and Grading Policy – Dr. Surrey introduced high school teacher Diana Mason who presented a proposal for AP

English/Composition course.

High School Teachers Joan Ancona and John Rioux presented a proposal for AP Environmental Science course.

Discussions took place regarding how these courses could extend student skills. Also, a concern regarding the costs of adding singletons in the schedule was discussed.

Teachers, Kris Valde, Kacey Tulley, Chris Darkowski, Christina Wood, Debbie Outcalt, and Jan Welter's who serve as curriculum coordinators presented The new English Language Arts Curriculum based on Essential Common Core Standards to establish consistency for elementary levels across the district. Jan Dohner presented for Maltby Intermediate. Lori Wiggins presented for Scranton Middle School, indentifying Essential Common Core Standards.

Debbie Higgins, Grade 7 Principal and Kirk Hobson, Grade 8 Principal of Scranton Middle School presented information on transitioning to a more balanced grading system and the ZAP Program (Zeros Aren't Permitted).

Discussions took place regarding the effect on student's grades and performance using a 12 point grading scale and the ZAP program.

Dr. Surrey presented a power point comparing student assessment data.

Moved by Rassel, supported by Krause to adjourn. Voice vote: 6 ayes.
1 absent – Vieau. Motion carried. Meeting adjourned at 10:02 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)