



Board of Education  
October 8, 2012  
7 PM

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

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Agenda**

**V. Public Participation**

**VI. Board Reports**

**VII. For Action**

A. Consent Agenda. ....	Report 12-167	Page 5
1. Minutes of September 24, 2012		
2. Bills of September 20-27, 2012		
B. Financial Statements, June 2012 .....	Report 12-168	Page 15
C. Financial Statements, September 2012 .....	Report 12-169	Page 23
D. Course Name Change, Scranton .....	Report 12-170	Page 31

**VIII. For Future Action**

A. None.

**IX. For Information**

- A. Curriculum/Instruction
  - 1. Update - Everyday Math
- B. Finance
- C. Human Resources
- D. Superintendent
- E. Other - Student Representative, Brian Archer

**X. Next Meeting, October 22, 2012**

Upcoming Meetings/Calendar Events

- October 8 - Hilton Play Auditions
- October 9 - Maltby Little Caesars Night
- October 10 - Spencer Market Day
- October 11 - Spencer Little Caesars Night
- October 12 - Maltby Movie Night
- October 18 - Hornung Popcorn Day
- October 19 - Spencer Roadrunner Run
- October 19 - Hilton Popcorn Friday
- October 22 - 26 - Hornung Book Fair
- October 31 - Building Halloween Parades

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 8, 2012  
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, Cheryl Leach, Beth Minert, Bill Trombley, Bill Anderson, Miles Vieau and Jay Krause.

Also present Superintendent Gray, Assistant Superintendents Gisting and Surrey, student representative, staff, press, visitors.

### **IV. Approval of Agenda**

Moved by Anderson, supported by Minert to approve the agenda as presented. Voice vote: 7 ayes. Motion carried.

### **V. Public Participation**

Joyce Powers invited the Board and audience to a public forum for the four candidates running for the two seats on the Brighton Board of Education. The forum will take place Thursday October 11, 2012 at 6:30 pm at the Brighton Community Center.

### **VI. Board Reports/Correspondence**

Superintendent Gray reported that the districts school lunch sales have not been affected by the new health guidelines.

### **VII. For Action**

- A. Consent Agenda - Bills of September 20 - 27, 2012 and Minutes of September 24, 2012. Moved by Anderson, supported by Minert to approve the consent agenda as presented. Voice vote: 7 ayes. Motion carried.
- B. Financial Statements, June 2012 - Moved by Anderson, supported by Conely to approve the June 2012 Financial Statements as presented. Voice vote: 7 ayes. Motion carried.

Board Discussion took place regarding historical financial data pre and post proposal A.

- C. Financial Statements, September 2012 – Moved by Anderson, supported by Trombley to approve the September, 2012 Financial Statements as presented. Voice vote: 7 ayes. Motion carried.
- D. Course Name Change, Scranton - Moved by Minert, supported by Krause to approve the Course Name Change as presented. Voice vote: 7 ayes. Motion carried.

**VIII. For Future Action**

- A. None.

**IX. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced MEAP testing begins Tuesday, October 9, 2012.
  - 1. Dr. Surrey introduced Kim Hubert, math coordinator who provided an update on the newly implemented Everyday Math program.
- B. Finance – Dr. Gisting shared she attended the BHS homecoming pep rally. Also, Dr. Gisting is contracting with a company to dispose of obsolete equipment in the district.
- C. Human Resources – None.
- D. Superintendent – Dr. Gray provided an update on Selcra joint user agreement. Also, Superintendent Gray announced that Brighton Area Schools is hosting an informational meeting to discuss The Scranton Middle School bond update for 2012/2013. The meeting will be held on Tuesday, October 9, 2012, 7:00 pm at Scranton Middle School located at 8415 Maltby Road, Brighton, MI 48116.
- E. Other – Brian Archer, student representative provided the board with a flyer of activities and events taking place at the high school to support National Breast Cancer Awareness month.

President Leach adjourned the meeting at 8:43 p.m.

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Starr Acromite, Recorder)