

Learning for Life



Board of Education and
SELCRA, Joint Meeting
Monday, February 27, 2012
6:00 p.m.

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

A G E N D A

I. Call to Order, Cheryl Leach

II. Pledge of Allegiance

III. Public Participation

IV. Annual Review of Agreement

IV. 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
Joint Meeting with SELCRA
Monday, February 27, 2012
6 PM - BECC

Minutes

I. Call to Order

President Leach called the meeting to order at 6:00 p.m.

Members present – BAS: ~~William Anderson~~, John Conely, Jay Krause, Cheryl Leach, Beth Minert, Bill Trombley and Miles Vieau. Also present: Superintendent Gray, Assistant Superintendent Gisting, Anne Rennie, Director of Community Education, and Matt Marino, Director of Operations.

Members present – SELCRA: Chad Cooper, Dan Mulvihill, George Kilpatrick, Jim Kovitz, Cathy Doughty. Absent – Phillips and Everett. Also, present Derek Smith, SELCRA Director, Cheryl Royster, Secretary, Jessica Kilpatrick and Ken Grybel.

II. Pledge of Allegiance

Yes.

III. Public Participation

None.

IV. Annual Review of Agreement

Superintendent Gray addressed the following six items for discussion:

- Field maintenance
- Redundant programming
- Payment of bills
- Cancellations of facility usage
- Outside groups/subcontracting
- Scheduling of fields, damage and garbage issues

Discussion took place between the district and SELCRA board members.

Moved by Krause, supported by Kovitz for Superintendent Gray and SELCRA Director Derek Smith to meet and discuss these items by June 1. The follow up will be presented to individual boards.

President Leach thanked everyone for participating in the joint meeting.

Moved by Cooper, supported by Minert to adjourn.

Meeting adjourned at 6:23 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)