



Board of Education
Special Meeting
Board Work Session
May 9, 2013
6:00 PM

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

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| I. Call to Order |
| II. Pledge of Allegiance |
| III. Roll Call |
| IV. Public Participation |
| V. Work Session |
| VI. Public Participation, Second Call |
| VII. Next Regular Meeting, May 20, 2013 |

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/Board Workshop
Thursday, May 9, 2013
6 PM - BECC

Minutes

I. Call to Order

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

Meeting recessed at 6:01 p.m.

Meeting reconvened at 6:20 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Jay Krause, Nick Fiani, Beth Minert, Bill Trombley and Bill Anderson, 1 absent - Miles Vieau.

Also present Superintendent Gray, Scott Morrell, Senior Facilitator of Michigan Association of School Boards, Student Representative Kara Weingart, Payroll Specialist Deanne D'Arca and audience member Arnella Park, teacher.

IV. Public Participation

None.

VI. Work Session

The work session included discussion on board norms, review of procedures, board meetings, board and superintendent goals, vision statement, strategic plan and other related items.

Dan Delisle, GM Engineer presented information on a Fuel Cell development pilot program.

VII. Public Participation, Second Call

Arnella Park addressed the board regarding the role and job duties of board trustee's, the results of a four/three vote, and to continue to uphold Brighton's reputation as a destination district.

Vice President Anderson adjourned the meeting at 9:06 p.m.

Date Approved:

Approved by:

Miles Vieau, President

Nick Fiani, Secretary

(Starr Acromite, Recorder)