



Board of Education  
 Regular Board Meeting  
 April 11, 2016  
 7:00PM  
 BECC Building, Board Room  
 125. S. Church Street  
 Brighton, MI 48116

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Shining Star</b>		Page 2
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Student Representatives		
<b>VIII. For Action</b>		
A. Minutes of March 21, 2016. ....	Report 16-47	Page 4
B. Leave of Absence Requests. ....	Report 16-48	Page 8
C. Certified Staff, Resignations. ....	Report 16-49	Page 10
D. Boundary Change Resolution. ....	Report 16-50	Page 13
<b>IX. For Future Action</b>		
A. School of Choice, Fall 2016. ....	Report 16-51	Page 17
B. Administrative Contracts. ....	Report 16-52	Page 18
C. School Financial Solutions Contract. ....	Report 16-53	Page 49
D. Certified Staff, Resignations. ....	Report 16-54	Page 53
<b>X. For Information</b>		
A. Curriculum/Instruction		
B. Finance		
1. Bills of March 18 - 24, 2016		Page 55
C. Human Resources		
D. Board Reports		
E. Bond Report		
<b>XI. Second Call to the Public</b>		
<b>XII. Next Meeting, April 25, 2016</b>		
<b>XIII. Adjournment</b>		

April 11, 2016

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, April 11, 2016  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
President Krause called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
- III. **Roll Call**  
Members present: Dave Chesney, Ken Stahl, Beth Minert, John Conely, Bill Trombley and Jay Krause, 1 absent - Burchfield  
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**  
Motion: To approve the agenda as presented.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.
- V. **Shining Star**  
The Boy's and Girl's Ski Team received Shining Star recognition.
- VI. **Call to the Public**  
Gabrielle Singher announced the National Honor Society will sponsor Survivor week at BHS.
- VII. **Superintendent Report**
  - A. Student Representatives, absent due to a no school day.
  - B. Dr. Gray reported on Kindergarten enrollment.
- VIII. **For Action**
  - A. Motion: To approve the minutes of March 21, 2016 as presented.  
Moved by: Chesney  
Supported by: Burchfield  
Voice vote: 6 ayes, 1 abstention – Minert.

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- B. Motion: That the board approve the unpaid Leave of Absence Request – Extension for Jessica Kelleher as presented.  
Moved by: Minert  
Supported by: Chesney  
Voice vote: 7 ayes.  
Motion carried.
  
- C. Motion: That the board accept the resignation of Melissa Harmala as presented.  
Moved by: Minert  
Supported by: Chesney  
Voice vote: 7 ayes.  
Motion carried.
  
- D. Motion: That the board approve the Boundary Change Resolution as presented.  
Moved by: Stahl  
Supported by: Burchfield  
Voice vote: 7 ayes.

**IX. For Future Action**

- A. Schools of Choice Program for 2016/17 School Year – This item was presented for board consideration.
- B. BASAA Administrative Contract Extensions – This item was also presented for board consideration.
- C. School Financial Solutions Contract – This item was presented for board review.
- D. Certified Staff, Resignations – This item will be placed on the April 25 agenda for board consideration.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced m-step begins this week, the enrichment committee meeting was rescheduled and several staff attended Reaching Higher training. Dr. Chesney inquired regarding Mandarin Chinese as an option for students. It was communicated that a class could be piloted next year for 1 hour out of the day to gauge interest.
- B. Finance – District bills of March 18 - 24, 2016 were presented for board review. Dr. Gistinge communicated that the amended budget will be presented in a future meeting.
- C. Human Resources – Dr. Gray reported on student enrollment and staffing.
- D. Board Reports – President Krause announced Dr. Gray's evaluation will be distributed in May. Dr. Chesney reported attending the LCASB meeting and announced that Michigan law will require by the next academic school year a formal evaluation tool for the Superintendent. All board members will be provided with training. Also, Legislative Breakfast will be held on May 23 from 7 – 9AM.

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E. Bond Report – Treasurer Stahl reported on the following bond items; HVAC at high school, media center update, bids on BECC carpet and bus wash, indoor track.

XI. **Second Call to the Public**

Tom Tollen requested that BHS choir perform at a board meeting.

XII. **Adjournment**

President Krause adjourned the meeting at 7:50 p.m.