



**Board of Education**  
**Regular Board Meeting**  
**October 9, 2017**  
**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>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Student Representative		
<b>VIII. Board of Education Bulletins</b>		
<b>IX. For Action</b>		
A. Minutes of September 25, 2017 .....	Report 17-163	Page 2
B. MASB’s 2017 Delegate Assembly Certify Your Delegates	Report 17-164	Page 6
C. Certified Staff Resignations .....	Report 17-165	Page 7
D. Disposal of Property .....	Report 17-166	Page 10
<b>X. For Future Action</b>		
A. Board Policy 7510 & accompanying fees chart and administrative guidelines. ....	Report 17-167	Page 15
B. Donation, Spencer Elementary .....	Report 17-168	Page 35
C. Steinway Bid Acceptance. ....	Report 17-169	Page 36
D. Overseas Field Trip .....	Report 17-170	Page 38
<b>XI. Board Committee Reports</b>		
<b>XII. Second Call to the Public</b>		
<b>XIII. Next Regular Board Meeting, Monday, October 23, 2017</b>		
<b>XIV. Adjournment</b>		

September 25, 2017

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, September 25, 2017  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
Vice President Chesney called the meeting to order at 7:01PM.
- II. **Pledge of Allegiance**  
Vice President Chesney led the board in reciting the pledge of allegiance.
- III. **Roll Call**  
Members present: Dave Chesney, Ken Stahl, Roger Myers John Conely, Bill Trombley and Alicia Reid, 1 absent – Andy 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: Reid  
Supported by: Trombley  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.
- V. **Shining Star**  
Karen Jacobs, Student Services/Enrollment Coordinator received “Shining Star” recognition for being instrumental in offering families a streamlined enrollment process and providing an introduction to the district.
- VI. **Call to the Public**  
There were no public comments offered.
- VII. **Superintendent Report**  
A. Student Representatives - Deven Hankey introduced himself and provided an update on behalf of The Bridge Alternative High School.
- VIII. **Board of Education Bulletins**  
Trustee Conely inquired regarding SAT/ACT scores and U of M College admissions. Also, he asked for an update on the Pledge of Allegiance posters for each classroom in the district. Secretary Myers, Treasurer Stahl and Dr. Chesney

September 25, 2017

reported on Pink Week activities and recognized all the people, support and engagement involved in this project.

**IX. For Action**

A. Motion: To approve the minutes of September 11, 2017 as presented.  
Moved by: Reid  
Supported by: Stahl  
Voice vote: 5 ayes, 1 abstention – Myers, 1 absent – Burchfield.  
Motion carried.

B. Motion: To accept with appreciation the donation of a 2017 Lincoln Continental from Ford as presented.  
Moved by: Trombley  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

C. Motion: That the board approve the request for disposal of BCPA sound booth property as presented.  
Moved by: Stahl  
Supported by: Myers  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

D. Motion: To accept the property transfer resolution as presented.  
Moved by: Reid  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

**X. For Future Action**

- A. Board Policy 7510 & accompanying fees chart and administrative guidelines was discussed at the facilities meeting held on September 12.
- B. MASB's 2017 Delegate Assembly Certify Your Delegates was discussed and members should contact President Burchfield if interested in representing BOE at the meeting.
- C. Certified staff resignation will be placed on the October 9 agenda for board acceptance.
- D. Disposal of property will also be placed on the October 9 agenda for board consideration.
- E. Resolution for purchased services was presented for board review and will be removed from future action at this time.

September 25, 2017

XI. **Board Committee Reports**

Trustee Reid provided an update on behalf of the facilities meeting that was held on September 12.

Trustee Conely announced the high school fishing club won a State Championship and that LCCA received a five year grant for Livingston County to help school communities prevent substance abuse.

XII. **Second Call to the Public**

Wilson Ikens expressed interest in the video items presented for disposal.

XIII. Vice President Chesney noted that the next regular meeting is scheduled for **October 9, 2017.**

XIV. **Adjournment**

Vice President Chesney adjourned the meeting at 7:57 p.m.