



Board of Education
 Regular Board Meeting
 February 27, 2017
 7:00PM
 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 the Agenda		
V. Call to the public		
VI. Superintendent Report A. Polling Location Agreement B. Student Representatives		Page 2
VII. For Action A. Minutes of February 13, 2017..... B. School of Choice, Fall 2017 C. Donation, BHS Auto Shop D. Staff Layoffs, certified	Report 17-22 Report 17-23 Report 17-24 Report 17-25	Page 3 Page 7 Page 8 Page 10
VIII. For Future Action A. None.		
IX. For Information A. Curriculum/Instruction B. Finance 1. Bills of February 10-17, 2017 2. Financial Statements, January 2017 C. Human Resources D. Board Committee Reports		Page 13
X. Second Call to the Public		
XI. Next Meeting, March 13, 2017		
XII. Adjournment		

This meeting 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 "Call to the Public."

February 27, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 27, 2017
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Burchfield called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
President Burchfield led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Andy Burchfield, Ken Stahl, John Conely, Alicia Reid and Bill Trombley, 2 absent - Dave Chesney and Roger Myers.
Also present: Superintendent Gray, Assistant Superintendent Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Reid
Supported by: Trombley
Voice vote: 5 ayes, 2 absent – Chesney and Myers.
Motion carried.
- V. **Call to the Public**
There were no public comments offered.
- VI. **Superintendent Report**
 - A. Polling Location Agreement – This was an informational item presented to the board.
 - B. Student Representatives – Katie Bishop introduced herself and provided an update on behalf of Brighton High School.
 - C. District enrichment coaches Kim Lewicki, Gillian McColgan and elementary media specialists Margaret Adams, Nicole Spencer and Tracie Richards presented the K-6 enrichment program and provided a handout with feedback from parent surveys.
- VII. **For Action**
 - A. Motion: To approve the minutes of February 13, 2017 as presented.
Moved by: Trombley
Supported by: Stahl
Voice vote: 5 ayes, 2 absent – Chesney and Myers.

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- B. Motion: To approve the 2017-2018 SOC Program by approving an unlimited JK – 12 SOC Program for students.
Moved by: Stahl
Supported by: Conely
Roll call vote: 4 ayes, 1 nay Burchfield, 2 absent – Chesney and Myers.
Motion carried.

- C. Motion: To accept with appreciation the \$3,500 donation from Mr. James Filipowski of Jim-Powski Racecraft Engineering as presented.
Moved by: Trombley
Supported by: Conely
Voice vote: 5 ayes, 2 absent – Chesney and Myers.
Motion carried.

- D. Motion: To approve Layoff of certified teacher for 2017-18 as presented.
Moved by: Trombley
Supported by: Stahl
Roll call vote: 5 ayes, 2 absent – Chesney and Myers.
Motion carried.

VIII. **For Future Action**

- A. None.

IX. **For Information**

- A. Curriculum/Instruction – Dr. Surrey provided an update on behalf of the curriculum department around the district.
- B. Finance – District bills of February 10 - 17, 2017 and Financial Statements, January 2017 were presented for board review.
- C. Human Resources – Dr. Gray updated on district retirements and insurance consortium.
- D. Board Committee Reports – Trustee Conley provided an update on behalf of LCCA.

X. **Second Call to the Public**

Margaret Adams addressed the board regarding the FTE's of elementary media specialist.

- XI. President Burchfield noted that the next meeting is scheduled for **March 13, 2017.**

XII. **Adjournment**

President Burchfield adjourned the meeting at 7:44 p.m.

February 27, 2017

Date Approved:
Approved by:

Andy Burchfield, President

Roger Myers, Secretary