



Board of Education  
 Regular Board Meeting  
 March 13, 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>V. Shining Stars</b>		Page 2
<b>VI. Call to the public</b>		
<b>VI. Superintendent Report</b>		
A. Student Representatives		
<b>VII. For Action</b>		
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B. Finance		
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C. Human Resources		
D. Board Committee Reports		
<b>X. Second Call to the Public</b>		
<b>XI. Closed Session</b>		
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<b>XII. Next Regular Board Meeting, Monday April 10, 2017</b>		
<b>XIII. Adjournment</b>		

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."

March 13, 2017

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, March 13, 2017  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
President Burchfield called the meeting to order at 7:01 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, Bill Trombley, Dave Chesney and Roger Myers, 1 absent - Alicia Reid  
Also present: Superintendent Gray, Assistant Superintendent Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**  
Motion: To approve the agenda as presented.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
- V. **Shining Stars**  
The Project Unified basketball team, cheerleaders and coaches received “Shining Star” recognition for bringing the Brighton community together and reminding us of the Brighton Difference.
- VI. **Call to the Public**  
There were no public comments offered.
- VII. **Superintendent Report**
  - A. Student Representatives – Katie Bishop provided an update on behalf of Brighton High School and Marcus Schmeisser provided an update on behalf of The Bridge.
- VIII. **For Action**
  - A. Motion: To approve the minutes of February 27, 2017 as presented.  
Moved by: Stahl  
Supported by: Trombley  
Voice vote: 4 ayes, 1 absent - Reid, 2 abstentions – Chesney and Myers.

March 13, 2017

**IX. For Future Action**

- A. Disposition of property, Electronic recycling - This item was presented for board review.
- B. Retirements - This item will be placed on the April 10 agenda for board consideration.
- C. Leave of absence - This item will also be place on the April 10 agenda for board consideration.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced 5<sup>th</sup> and 6<sup>th</sup> students will tour GM proving grounds this week and provided an update on behalf of curriculum department.
- B. Finance – District bills of February 24 – March 3, 2017 were presented for board review.
- C. Human Resources – Dr. Gray provided updates on behalf of the department and thanked Operations Director, Scott Jacobs and his team for all their help with the district wide power outage.
- D. Board Committee Reports – Dr. Chesney remarked about the BHS musical and announced a tentative date for LCASB meeting. Trustee Conely noted attending the BHS Robotics competition along with Trustee Trombley.

**XI. Second Call to the Public**

Sue Ellen Ikens addressed the board regarding elective classes at Scranton Middle School.

Wilson Ikens addressed the board regarding technology options for students.

**XII. Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BASAA, BEA and BESPAs bargaining units inasmuch as the administration has requested a closed session.

Moved by: Chesney

Supported by: Stahl

Roll call vote: 6 ayes, 1 absent – Reid.

Motion carried.

Board entered closed session at 7:51 p.m.

Board entered open session at 8:48 p.m.

**XIII. Adjournment**

President Burchfield adjourned the meeting at 8:49 p.m.

March 13, 2017