



Board of Education
Special Meeting
Board Retreat
Thursday April 20, 2017
6PM
LESA – Livingston Educational
Service Agency, Innovation Center
1425 W. Grand River Ave.
Howell, MI 48843

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| I. Call to Order |
| II. Pledge of Allegiance |
| III. Roll Call |
| IV. Call to the Public |
| V. Work Session |
| VI. Second Call to Public |
| VII. Next Regular Meeting - Monday, April 24, 2017 |

Board of Education
Brighton Area Schools
Special Meeting/Board Retreat
Thursday, April 20, 2017
6 - 9PM – LESA/Innovation Center

Minutes

I. **Call to Order**

President Burchfield called the meeting to order at 6:27 p.m.

II. **Pledge of Allegiance**

President Burchfield led the board in reciting the pledge of allegiance.

III. **Roll Call**

Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers and Alicia Reid, 2 absent - John Conely and Bill Trombley.

Also present Superintendent Gray and Dr. Rod Green, Senior Facilitator of Michigan Association of School Boards.

IV. **Public Participation**

There were no public comments offered.

V. **Board Work Session**

The Revised School code requires Board of Education members to receive training on the evaluation instrument to be used for the superintendent of schools beginning in the 2016-2017 school year. This work session was presented by Dr. Rod Green of MASB and included training requirements, tools and information for board members on the superintendent evaluation system.

VI. **Public Participation, Second Call**

There were no public comments offered.

The meeting adjourned at 8:12 p.m.

Moved by: Reid

Supported by: Stahl

Motion passed unanimously.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary