



Board of Education
 Regular Board Meeting
 August 14, 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		
VII. Board of Education Bulletins		
VIII. For Action		
A. Minutes of July 10, 2017	Report 17-135	Page 2
B. BESPAs, Tentative Agreement	Report 17-136	Page 6
C. Board Norm Resolution	Report 17-137	Page 8
IX. For Future Action		
A. Leave of Absence Request	Report 17-138	Page 9
B. New Hires	Report 17-139	Page 11
C. LED Lighting Proposal	Report 17-140	Page 49
X. Board Committee Reports		
XI. Second Call to the Public		
XII. Closed Session		
A. Negotiations, BEA	Report 17-141	Page 72
XIII. Next Regular Board Meeting, Monday, August 28, 2017		
XIV. Adjournment		

July 10, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, July 10, 2017
7:00 PM – BECC

Minutes

- I. **Call to Order**
Vice President Chesney called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
Vice President Chesney led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Ken Stahl, Dave Chesney, John Conely, Bill Trombley, Roger Myers and Alicia Reid, 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: Myers
Supported by: Reid
Supported by: Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.
- V. **Call to the Public**
There were no public comments offered.
- VII. **Superintendent Report**
Dr. Gray reported on the following items: New buses, painting at BHS and that the school districts bond rating has been upgraded to the (A) range.
- VIII. **Board of Education Bulletins**
None.
- IX. **For Action**
 - A. Motion: To approve the minutes of June 26, 2017 as presented.
Moved by: Reid
Supported by: Trombley
Voice vote: 5 ayes, 1 abstention – Stahl, 1 absent – Burchfield.
Motion carried.

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- B. Motion: To approve the following policy 5630.01 Student Seclusion and Restraint as presented.
Moved by: Stahl
Supported by: Reid
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

- C. Motion: To accept the certified staff resignation of Deborah Leveque as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

- D. Motion: To approve the certified staff termination of Jessica Kelleher and Erica Mathew as presented.
Moved by: Stahl
Supported by: Myers
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

- E. Motion: To approve the employment contract of the Police Liaison Officer as presented, effective September, 2017 through June, 2020.
Moved by: Stahl
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

- X. **For Future Action**
 - A. Board Norm Resolution – The following draft was presented for board review: ***Whereas the Brighton Area Schools Board of Education, hereinafter the “Board”, acknowledges that articulating the commitment of the Board’s members to collaboration and team work assists the Board in working for the best interests of the Brighton Area Schools, the Board adopts this resolution as a statement of purpose:***
 - ***The Board and its members will seek to uphold the law and the policies of this school district;***
 - ***The Board members will use their talents for the betterment of the district and promotion of the district's best interest; and***
 - ***The Board members will engage with each other, the Brighton Area Schools administration, school staff, and community respectfully and ethically in honor of the position of public trust held by each member.***

 - B. BESPAs, Tentative Agreement – This item was presented for board review and will be placed on the August 14 agenda for consideration.

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C. LED Lighting Proposal – Pete Shepard provided an overview of the proposal and answered questions from the board.

XI. **Board Committee Reports**

Treasurer Stahl provided an update on facilities and meeting with a focus group.

XII. **Second Call to the Public**

Wilson Ikens addressed the board regarding the board norm resolution.

XIII. **Closed Session**

Motion: To enter closed session for the purpose of approving of the June 26, 2017 closed minutes.

Moved by: Stahl

Supported by: Reid

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

Motion carried.

Board entered closed session at 7:57 p.m.

Meeting recessed at 7:58 p.m.

Board entered opens session at 8:00 p.m.

XIV. Vice President Chesney noted that the next regular meeting is scheduled for **August 14, 2017.**

XV. **Adjournment**

Vice President Chesney adjourned the meeting at 8:00 p.m.