



**Board of Education, Regular Meeting
 Monday, October 23, 2023
 7:00PM Regular Meeting
 Administrative Offices Building/Board Room
 125 S. Church Street
 Brighton, MI 48116**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Call to the Public

IX. Closed Session

A. Attorney Client Privilege

Page 2

VI. For Action

- A. Regular meeting minutes of October 9, 2023.
- B. Human Resources report
- C. Schools of Choice, second semester
- D. Title III, Part A Immigrant Students
- E. Summer Tax Resolution

Report 23-120
 Report 23-121
 Report 23-122
 Report 23-123
 Report 23-124

Page 3
 Page 6
 Page 7
 Page 8
 Page 10

VII. For Future Action

A. None.

VIII. Board Committee Chair Reports/Community Recognition

X. Next Regular Meeting, Monday, November 13, 2023 at 7PM

XI. Adjournment

October 9, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, October 9, 2023
7:00PM

Minutes

I. **Call to Order**

President Myers called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Jennifer Marks, Secretary, John Conely, Treasurer, Dr. Angela Krebs, Trustee, Andy Storm, Trustee, Alicia Reid, Trustee and 1 absent - Bill Trombley, Vice President. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Jacob Anastasoff, Assistant Superintendent of Human Resources, Dave Jones, Assistant Superintendent of Finance, Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Reid

Supported by: Storm

Voice vote: 6 ayes, 1 absent – Trombley.

Motion carried.

V. **Superintendent Report**

A. Student representatives – Sage Bissett introduced herself to the board and provide an update on behalf of BHS.

B. Bridge (JMG) Jobs for Michigan Graduates – Colleen Deaven, Principal, Carly Evans, teacher and Lisa Boschma, social worker presented on the JMG program via power point.

President Myers provided instruction for public participation.

October 9, 2023

VI. **Call to the Public**

The following community members addressed the board; Sara Ross, Kaitlyn Lipinski, Libby Palimetto, Sandy Cavallaro, Jennifer Bond, Mirullia Morneault, Kelli Uphaus, Jenny Sobolevski and Brandy Ward.

VII. **For Action**

A. Motion: To approve the regular minutes of September 25, 2023 as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Trombley.

Motion carried.

B. Motion: To approve up to \$30,000.00 for a support professional for the Health Occs program.

Moved by: Conely

Supported by: Storm

Voice vote: 6 ayes, 1 absent – Trombley.

Motion carried.

VIII. **For Future Action**

A. Schools of Choice, second semester – Discussion took place and it is recommended that the district offer a limited School of Choice program for second semester/trimester, January 2024.

B. Title III, Part A Immigrant Students – Federal regulations require districts to formalize the relinquishing of federal funds on an annual basis. This resolution will be placed on the October 23rd agenda for board consideration.

C. Summer Tax Resolution - The district will be asking the governmental units to collect summer tax levies. The resolutions were presented for board discussion. This item will also be placed on the October 23rd agenda for board consideration.

IX. **Board Committee Chair Reports/Community Recognition**

Board members provided reports/updates on the following committees; Policy, Bond and Finance. Also, members recognized and commented on home coming activities at BHS. The board acknowledged the thank you letter sent by the Kiwanis Club for the district partnership and providing an alternative venue to host some community activities due to downtown Brighton construction.

X. **Next Regular Meeting, Monday, October 23, 2023 at 7PM.**

XI. **Adjournment**

President Myers adjourned the meeting at 7:53p.m.