



Board of Education, Regular Meeting
Monday, November 13, 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. Superintendent Report A. Shining Stars B. Auditors		
VI. Call to the public		
VII. Closed Session A. Attorney Client Privilege		Page 3
VIII. For Action A. Regular meeting minutes of October 23, 2023. B. Human Resources report C. New Hilton lockers	Report 23-125 Report 23-126 Report 23-127	Page 4 Page 7 Page 8
IX. For Future Action A. Brighton Community Ed (Senior Center) 2023 Title VI Plan. . . B. Extension of Superintendent contract C. Allocation of general fund surplus 23-24 D. Thrun Policy 3118 update E. New course adoptions	Report 23-128 Report 23-129 Report 23-130 Report 23-131 Report 23-132	Page 9 Page 27 Page 28 Page 29 Page 48
X. Board Committee Chair Reports/Community Recognition		
XI. Next Regular Meeting, Monday, December 11, 2023 at 7PM		
XII. Adjournment		

October 23, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, October 23, 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 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, Starr Acromite, Recording Secretary, staff, press and visitors, 1 absent - Dave Jones, Assistant Superintendent of Finance.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to remove Item VI.

Closed session.

Moved by: Marks

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

Discussion on adding items to the agenda for next meeting took place.

President Myers provided instruction for public participation.

V. **Call to the Public**

There were no public comments offered to the board.

VI. **Closed Session**

~~A. Attorney Client Privilege—This item was removed from the agenda.~~

~~—Motion: I move that this board go into closed session pursuant to Section 8(h) of the
—Open Meetings act to review confidential written attorney-client communication.~~

October 23, 2023

VII. **For Action**

- A. Motion: To approve the regular minutes of October 9, 2023 as presented.
Moved by: Krebs
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

- B. Motion: To approve up the Human Resources Report as presented.
Moved by: Marks
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

- C. Motion: To adopt the second semester/trimester Schools of Choice program as presented.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To approve to relinquish Federal funds for the 2023-24: Title III, Part A Immigrant Students as presented.
Moved by: Krebs
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To approve the annual Summer Tax Resolution as presented.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried

VII. **For Future Action**

- A. None.

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

Board members provided reports, updates and comments on the following; The Policy committee, history summit on Patriot week, the Scranton Lee Road entrance and CTE/manufacturing week.

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

XI. **Adjournment**

President Myers adjourned the meeting at 7:27 p.m.