



Board of Education  
 Special Board Meeting  
 August 29, 2016  
 5:00PM  
 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. For Action**

- A. Brighton Education Association Agreement. ....
- B. Retirement Agreement and Release .....
- C. New Hires .....

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**VII. Second call to the public**

**VIII. Next Meeting, September 12, 2016**

Board of Education  
Brighton Area Schools  
Special Meeting  
Monday, August 29, 2016  
5PM - BECC

## Minutes

### I. **Call to Order**

President Krause called the meeting to order at 5:00 p.m.

### II. **Pledge of Allegiance**

President Krause led the board in the Pledge of Allegiance.

### III. **Roll Call**

Members present: Jay Krause, Dave Chesney, Ken Stahl, Beth Minert, John Conely, Bill Trombley and Andy Burchfield.

Also present Superintendent Gray, Assistant Superintendent Gisting, staff and visitors.

### IV. **Approval of the agenda**

Motion: To approve the agenda as presented.

Moved by: Chesney

Supported by: Minert

Voice vote: 7 ayes.

Motion carried.

### V. **Call to the public**

None.

### VI. **For Action**

A. Motion: To approve the Brighton Education Association agreement as presented.

Moved by: Chesney

Supported by: Minert

Roll call vote: 6 ayes, 1 abstention – Krause.

Motion carried.

Trustee Conely provided handouts on Senate Bill No. 1051 and voiced concern of board members who vote on teacher contracts while having spouses who work in the district. Superintendent Gray provided the recommendation from district legal counsel that it is not a conflict of interest since the spouses are not members of the teachers Brighton Education Association and that all board members should cast a vote.

B. Motion: To accept the Retirement and Release Agreement for Tim McInnis as presented.

Moved by: Minert

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

C. Motion: To accept the new hires as presented.

Moved by: Stahl

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

**VII. Public Participation, Second Call**

None.

President Krause adjourned the meeting at 5:14 p.m.

Date Approved:

Approved by:

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Jay Krause, President

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Beth Minert, Secretary