



Board of Education
Special Meeting
Board Retreat
Tuesday, March 21, 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 |
| IV. Roll Call |
| V. Call to the Public |
| VI. Work Session |
| VII. Second Call to Public |
| VIII. Next Regular Meeting - Monday, April 10, 2017 |

Board of Education
Brighton Area Schools
Special Meeting/Board Retreat
Tuesday, March 21, 2017
6 - 9PM – LESA/Innovation Center

Minutes

I. Call to Order

President Burchfield called the meeting to order at 6:02 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
John Conely, Bill Trombley and Alicia Reid (via conference call).

Also present Superintendent Gray, Rod Green, Senior Facilitator of Michigan
Association of School Boards and Jamie Dingus, School Financial Solutions.

IV. Public Participation

There were no public comments offered.

V. Board Work Session

The work session included discussion on the following items; board roles, shared
service, board matters, expectations of superintendent, board agenda and board
committees. An additional work session has been scheduled for Thursday, April
20, 2017 at 6 p.m. for training on conducting the superintendent's evaluation.

President Burchfield recessed the meeting at 7:34 pm.
The meeting reconvened at 7:40 pm.

VI. Public Participation, Second Call

There were no public comments offered.

President Burchfield adjourned the meeting at 9:01 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary