



**Board of Education**  
**Regular Board Meeting**  
**October 23, 2017**  
**7:00PM**  
**BECC Building, Board Room**  
**125. S. Church Street**  
**Brighton, MI 48116**

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Call to the public</b>		
<b>VI. Superintendent Report</b> A. Enrollment Update B. Superintendent Evaluation/Board workshop, Monday, December 18 (6pm-8pm) C. Student Representatives		
<b>VII. Board of Education Bulletins</b>		
<b>VIII. For Action</b> A. Minutes of October 9, 2017 ..... B. Donation, Spencer Elementary ..... C. Steinway Bid Acceptance. .... D. Overseas Field Trip ..... E. New hires, certified staff .....	Report 17-171 Report 17-172 Report 17-173 Report 17-174 Report 17-175	Page 2 Page 6 Page 7 Page 9 Page 25
<b>IX. For Future Action</b> A. Board Policy 7510 & accompanying fees chart and administrative guidelines. .... B. Student Handbook revisions .....	Report 17-176 Report 17-177	Page 29 Page 49
<b>X. Board Committee Reports</b>		
<b>XI. Second Call to the Public</b>		
<b>XII. Next Regular Board Meeting, Monday, November 13, 2017</b>		
<b>XIII. Adjournment</b>		

October 9, 2017

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 9, 2017  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
President Burchfield called the meeting to order at 7:00 PM.
- 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.  
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: Chesney  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.
- V. **Call to the Public**  
Tim Hoy addressed the board regarding the Steinway bid. Mr. Hoy provided  
information on a new Steinway versus a used one for consideration on  
purchasing one for the district.  
  
Sue Ellen Ikens asked the board to follow up on the Steinway information  
presented by Mr. Hoy.
- VI. **Superintendent Report**
  - A. BHS teacher, Mrs. Holowicki and students Madeline Minnick and Abby  
Zielinski gave a presentation on how Patriot Week was recognized  
throughout the district.  
  
Superintendent Gray communicated Pledge of Allegiance posters will be  
going out to all buildings to be hung in every classroom.
  - B. Student Representative - Izzy Glaub provided an update on behalf of The  
Brighton High School.

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VII. **Board of Education Bulletins**

Treasurer Stahl, Trustee Reid and Dr. Chesney commented on the homecoming festivities and thanked all the students and staff for making this event a success.

VIII. **For Action**

A. Motion: To approve the minutes of September 25, 2017 as presented.

Moved by: Chesney

Supported by: Reid

Voice vote: 6 ayes, 1 abstention – Burchfield.

Motion carried.

B. Motion: To appoint Trustee Stahl as the delegate and Trustee Reid as the alternate to represent the Brighton Board of Education at the 2017 MASB Delegate Assembly on Thursday, November 9 at 7:30 p.m. at the Lansing Center.

Moved by: Myers

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

C. Motion: That the board accept the certified staff resignations of Lisa McKeeby and Caitlin VanCleve as presented.

Moved by: Chesney

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

D. Motion: That the board approve the request for disposal of Photography developing equipment presented.

Moved by: Stahl

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

X. **For Future Action**

A. Board Policy 7510 & accompanying fees chart and administrative guidelines.

B. Donation, Spencer Elementary will be placed on the October 23 agenda for board acceptance.

C. Steinway Bid will be placed on the October 23 agenda for board acceptance.

D. Overseas Trip to Central Europe will also be placed on the October 23 agenda for board consideration.

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XI. **Board Committee Reports**

Dr. Chesney announced the financial committee meeting will be held on October 20 and Trustee Conely announced the Livingston County Community Alliance (LCCA) meeting will be held on October 10.

XII. **Second Call to the Public**

There were no public comments offered.

XIII. President Burchfield noted that the next regular meeting is scheduled for **October 23, 2017.**

XIV. **Adjournment**

President Burchfield adjourned the meeting at 8:12 p.m.