



Board of Education
Regular Board Meeting
November 11, 2019
7:00PM
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. Shining Star		Page 2
VI. Call to the public		
VII. Superintendent Report A. Student Representative B. Bond, next step		
VIII. For Action		
A. Regular Meeting Minutes of October 28, 2019	Report 19-192	Page 3
B. Request to Relinquish Federal funds for 2019-20 Title III, Part A Immigrant Students	Report 19-193	Page 7
C. Certified Staff Rescinded Resignation	Report 19-194	Page 9
D. Hiring of Certified Staff	Report 19-195	Page 11
IX. For Future Action		
A. Schools of Choice for 2 nd Semester, January 2020.	Report 19-196	Page 15
B. Donation, The State Bank	Report 19-197	Page 16
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, November 25, 2019 – Regular Board Meeting 7PM.		
XII. Closed Session Superintendent Evaluation	Report 19-198	Page 27
XIII. Adjournment		

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's Business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Call to the Public."

October 14, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, October 28, 2019
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: Bill Trombley, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid, Andy Burchfield and Roger Myers. Also, present; Superintendent Gray, Assistant Superintendents Engelter, Irvine and Mosher, staff, press and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- V. **Call to the Public**
Sue Ellen Ikens reminded everyone that BAS has a bond issue on the ballot and to get out and vote on Tuesday, November 5th.
- VI. **Superintendent Report**
 - A. Gavin Harris - Student representative provided an update to the board on behalf of Bridge.
- VII. **For Action**
 - A. Motion: To approve the regular meeting minutes of October 14, 2019 as presented.
Moved by: Trombley
Supported by: Reid
Voice vote: 7 ayes.

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- B. Motion: To approve the special meeting minutes of October 15, 2019 as presented.
Moved by: Mitchell
Supported by: Stahl
Voice vote: 7 ayes.

- C. Motion: To accept with appreciation the four Engines (\$9000) donated from GM Global Asset Recovery.
Moved by: Trombley
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To accept with appreciation the donation for the BAS Pack of Dogs program as presented.
Moved by: Krebs
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To approve the following Neola Policies as presented: 5611, 3430, 1430 and 4430.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
Individual leaves of absences will no longer come to the board for approval, they will be handled in the human resource office.

- F. Motion: That the board accept the certified staff resignations as presented.
Moved by: Krebs
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

VIII. **For Future Action**

- A. Request to Relinquish Federal Funds for 2019-20 Title III, Part A immigrant Students – This item will be placed on the November 11, agenda for board consideration.

IX. **Board Committee Reports/Board of Education Bulletins**

Vice President Reid announced the Health Safety and Policy and committee will meet on Friday November 1 at 8AM to continue work on Neola Policy. Trustee Stahl announced the Facility meeting will be held on November 5 at 6PM. Superintendent notifies board of evaluation and reviews process.

October 14, 2019

X. President Burchfield announced the next meeting will be held **Monday, November 11, 2019 at 7:00 PM.**

XI. **Adjournment**

President Burchfield adjourned the meeting 7:20 p.m.