



Board of Education
Regular Board Meeting
December 9, 2019
6:00PM
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
A. Brighton High School, Fall Student Athletes B. The Bridge Alternative High School		
VI. Call to the public		
VII. Superintendent Report		
A. Student Representative B. F.I.R.S.T Lego Robotics		
VIII. For Action		
A. Regular Meeting Minutes of November 26, 2019	Report 19-204	Page 7
B. Neola policies, first reading	Report 19-205	Page 11
C. Call for January Organizational Meeting	Report 19-206	Page 24
D. Emergency Operations Plan (PA 436).	Report 19-207	Page 25
IX. For Future Action		
A. Donation from FIRST in Michigan- BHS Robotics.	Report 19-208	Page 26
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, January 13, 2020 – Organizational Meeting, 7PM.		
XII. Closed Session	Report 19-209	Page 37
A. Superintendent Evaluation B. November 25, 2019 Closed Minutes		
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."

November 25, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, November 25, 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, Ken Stahl and Alicia Reid, Andy Burchfield and Roger Myers, Laura Mitchell. 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: Reid
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
Dog Therapy Program – Randy Wise Automotive Team received “Shining Star” recognition.
- VI. **Call to the Public**
There were no public comments to the board.
- VII. **Superintendent Report**
 - A. Student representative – Gavin Harris provided an update on behalf of The Bridge.
- VIII. **For Action**
 - A. Motion: To approve the regular meeting minutes of November 11, 2019 as presented and to include the correction on page 5 from ~~board~~ to **Board**.
Moved by: Myers
Supported by: Stahl

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Voice vote: 4 ayes, 3 abstentions - Laura Mitchell, Angela Krebs and Bill Trombley.
Motion carried.

B. Motion: To adopt the second semester Schools of Choice Program as presented.

Moved by: Stahl

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

C. Motion: To accept with appreciation the donation of "Change for Kids" in the amount of \$3,500.00 from the State Bank as presented.

Moved by: Trombley

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

IX. **For Future Action**

A. Neola policies, first reading – These policies were presented to the Board for review and will be on the December 9 for consideration.

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

Trustee Stahl provided an update from the Bond/Facility meeting held on November 21. The next meeting will be held December 11 at 4:30 P.M. in the BECC Board Room. Vice President Reid announced the next Health, Safety and Policy meeting will be on Friday, December 6. President Burchfield provided an update on the Health Advisory Committee meeting held on Wednesday, November 20. Mr. Burchfield, fellow members and Administration recognized and congratulated the BHS Football Team for placing in the state finals and playing for the championship this coming Saturday at Ford Field. Team Unified was invited to play at Ford Field this Saturday at 9 A.M. Also, congratulations were extended to the girls high school swimming team for placing ninth in the state finals.

XI. President Burchfield announced the next meeting will be held **Monday, December 9, 2019 at 6:00 PM.**

XII. **Closed Session**

To enter closed session for the purpose of Superintendent Evaluation/Contract.

Moved by: Myers

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 7:24 p.m.

November 25, 2019

Meeting recessed at p.m. 7:30 p.m.
Board entered open session at 9:04 p.m.

XII. **Adjournment**

President Burchfield adjourned the meeting 9:04 p.m.