

**Bridgeport-Spaulling Community School District  
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING**

**Monday, April 25, 2016 – 6:00 p.m.**

**Bridgeport Community High School ~ 4691 Bearcat Blvd. ~ Bridgeport, MI 48722**

*Vision Statement Our students have a solid foundation for a successful life.*

*Mission Statement: We will educate our students to be lifelong learners.*

**MINUTES**

042516.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:00 P.M.

042516.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

Present: Members Bruns, Lange, Long, Morris, Nelson and Sageman

Absent: Member Allen

042516.03 - **CITIZEN PARTICIPATION**

042516.04 – **AGENDA ADJUSTMENTS**

042516.05 – **TITLE II ONLINE PROFESSIONAL LEARNING PRESENTATION** – Ms. Silvey announced the contest winners who were High School teacher Tony Ladrig, Middle School teacher Julie Tolfree, Atkins Elementary teacher Rachel Cain and Thomas White teacher Jill Notter.

042516.06 – **PERSONNEL COMMITTEE REPORT**

Action: Member Lange, supported by Member Bruns moved to approve the 2016-17 BAPA contracts.

AYES: Members Lange, Long, Morris, Sageman, Bruns and Nelson

NAYS: None

Action: Member Nelson, supported by Member Bruns moved to approve the 2016-17 & 2017-18 Director of Business and Finance Contract, the 2016-17 Financial Consultant/DEP Consultant Contract, the 2016-17 Accountants Working Agreement and the 2016-17 Accounts Payable Working Agreement.

AYES: Members Long, Morris, Sageman, Bruns, Lange and Nelson

NAYS: None

Action: Member Bruns, supported by Member Lange moved to approve the 2016-17 Superintendent's Contract.

AYES: Members Morris, Sageman, Bruns, Lange, Long and Nelson

NAYS: None

042516.07 – **BOARD AND SUPERINTENDENT COMMENTS**

The Enrollment and Resource Fair will be Wednesday, May 18<sup>th</sup> at Thomas White Elementary starting at 3:30 P.M.

042516.08 – **ADJOURNMENT** at 7:50 P.M.

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Tedi Morris, Secretary, Board of Education

Persons with disabilities who need accommodations are to call the Human Resources Department or the Superintendent's Office at least one week prior to the scheduled meeting so that arrangements may be made for that particular meeting. The person requesting accommodations may be required to provide documentation regarding the need for the accommodation. It is the policy of the Bridgeport-Spaulling Community School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. Inquiries or allegations of discriminatory practices within the District should be directed to the Superintendent, Bridgeport-Spaulling Community School District, P.O. Box 657, Bridgeport, Michigan 48722-0657, Phone: (989) 777-1770.