

**Bridgeport-Spaulding Community School District
BOARD OF EDUCATION BUSINESS MEETING**

Monday, August 8, 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

080816.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:01 P.M.

080816.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

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

Absent: Member Lange

080816.03 – **INTERMEDIATE SCHOOL DISTRICT (ISD) PRESENTATION REGARDING LEASE AGREEMENT** – ISD Superintendent Kathy Stewart presented the agreement. Discussion followed.

Action: Member Bruns, supported by Member Long moved to approve the ISD building lease agreement.

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

NAYS: None

080816.04 - **CITIZEN PARTICIPATION**

080816.05 – **AGENDA ADJUSTMENTS** – Member Sageman requested Items 080816-10a – Community Service and 080816.10b – Athletics be added to the agenda.

080816.06 – **ATKINS ELEMENTARY QUARTERLY REPORT** – Atkins Principal Susan Duran presented the report. Discussion followed.

080816.07 – **PRIORITY SCHOOL UPDATE** – PLC Coordinator Mark Whelton updated the board.

080816.08 – **CONSENT AGENDA:** PAYMENT OF THE BILLS, BOARD REPORT, MINUTES from the Monday, June 13, 2016 Business Meeting (Amended), Monday, July 27, 2016 Budget Hearing and Committee of the Whole Meeting.

Action: Member Bruns, supported by Member Morris moved to approve the Consent Agenda.

AYES: Members Bruns, Long, Morris, Allen and Nelson

NAYS: Member Sageman

080816.10a – **COMMUNITY SERVICE**

080816.10b - **ATHLETICS**

080816.11 – **BOARD AND SUPERINTENDENT COMMENTS**

080816.12 – **ADJOURNMENT** at 8:09 P.M.

Tedi Morris, Secretary, Board of Education

Robin C. Johnson, Recording Secretary

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