



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

Monday, February 12, 2018 – 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

02.12.18.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:11 P.M.

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

Members Present: Michelle Albertson, Robert Lange, Tedi Morris, Patrick Nelson and John Rhines

Members Absent: Dempsey Allen and Jay Bruns

02.12.18.03 - **CITIZEN PARTICIPATION**

02.12.18.04 – **AGENDA ADJUSTMENTS**

02.12.18.05 – **CONSENT AGENDA:**

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

AYES: Members Morris, Nelson, Rhines, Albertson and Lange

NAYS: None

02.12.18.06 – **CAREER EDUCATIONAL PLANNING DISTRICT RESOLUTION ADOPTION** – Lange

Action: Member Morris, supported by Member Albertson moved to adopt the Career Educational Planning District Resolution

AYES: Members Morris, Nelson, Rhines, Albertson and Lange

NAYS: None

02.12.18.07 – **2017-18 AMENDED BUDGET**

Action: Member Nelson, supported by Member Morris moved to approve the 2017-18 Amended Budget

AYES: Members Nelson, Rhines, Albertson, Morris and Lange

NAYS: None

02.12.18.08 – **2017-18 FOOD SERVICE BUDGET**

Action: Member Nelson, supported by Member Albertson moved to approve the Food Service Budget

AYES: Members Rhines, Albertson, Morris, Nelson and Lange

NAYS: None

02.12.18.09 – **BOARD AND SUPERINTENDENT COMMENTS**

02.12.18.10 – **ADJOURNMENT** at 7:34 P.M.

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-Spaulding 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-Spaulding Community School District, P.O. Box 657, Bridgeport, Michigan 48722-0657, Phone: (989) 777-1770.