

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

**Monday, January 23, 2017 – 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**

012317.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:00 P.M.

012317.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

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

Members Absent: Jay Bruns

Action: Member Rhines, supported by Member Allen moved to go into closed session as provided for in Act 267, 1976, Sec. 8(h) exempt material discussion at 6:12 P.M.

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

NAYS: None

Action: Member Lange, supported by Member Morris moved to come out of closed session at 7:02 P.M.

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

NAYS: None

012317.03 - **CITIZEN PARTICIPATION**

012317.05 – **AGENDA ADJUSTMENTS**

012317.06 – **MAY 2, 2017 SPECIAL ELECTION (SINKING FUND AND NON-HOMESTEAD) DISCUSSION AND RESOLUTION ADOPTION**

Action: Member Lange, supported by Member Morris moved to adopt the May 2, 2017 Special Election Resolution.

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

NAYS: None

012317.07 – **PERSONNEL REPORT**

Action: Member Lange, supported by Member Morris moved to approve the Personnel Report which included the hiring of General Kitchen Helper Margaret Henry.

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

NAYS: None

012317.08 – **BOARD AND SUPERINTENDENT COMMENTS**

012317.09 – **ADJOURNMENT** at 7:26 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.