



**Bridgeport-Spauling Community School District
BOARD OF EDUCATION SPECIAL MEETING**

Monday, January 29, 2018 – 5:30 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

01.29.18.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 5:48 P.M.

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

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

Members Absent: Dempsey Allen, Jay Bruns and Tedi Morris

01.29.18.03 - **CITIZEN PARTICIPATION**

01.29.18.04 – **AGENDA ADJUSTMENTS**

01.29.18.05 – **TRUCK PURCHASE DISCUSSION and APPROVAL** – Cabine and Ladd

Action: Member Rhines, supported by Member Nelson moved to approve the purchase of a truck.

AYES: Members Nelson, Rhines, Albertson and Lange

NAYS: None

01.29.18.06 – **SUPERINTENDENT SEARCH FIRM DISCUSSION and APPOINTMENT** – Lange

Action: Member Nelson, supported by Member Rhines moved to appoint Michigan Association of School Boards (MASB) to conduct the Superintendent Search.

AYES: Members Rhines, Albertson, Nelson and Lange

NAYS: None

01.29.18.07 – **BOARD AND SUPERINTENDENT COMMENTS**

01.29.18.08 – **ADJOURNMENT** at 5:54 P.M.

Pat Nelson, Secretary

Robin C. Johnson, Recording Secretary

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