



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

Monday, July 16, 2018 – 10:00 a.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

07.16.18.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 10:00 A.M.

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

Members Present: Dempsey Allen, Robert Lange, Patrick Nelson and John Rhines

Members Absent: Michelle Albertson, Jay Bruns and Tedi Morris

07.16.18.03 – **AGENDA ADJUSTMENTS**

07.16.18.04 – **TECHNOLOGY DISCUSSION AND CONTRACT APPROVAL**

Action: Member Nelson, supported by Member Rhines moved to approve Technology Purchases, Phase I not to exceed \$210,000.00

AYES: Nelson, Rhines, Allen and Lange

NAYS: None

07.16.18.05 – **WEBPAGE APPROVAL**

Action: Member Nelson, supported by Member Allen moved to approve the webpage design.

AYES: Rhines, Allen, Nelson and Lange

NAYS: None

07.16.18.06 – **MHSAA MEMBERSHIP RESOLUTION**

Action: Move Rhines, supported by Member Nelson to approve the MHSAA Membership Resolution.

AYES: Allen, Nelson, Rhines and Lange

NAYS: None

07.16.18.07 – **ADJOURNMENT** at 10:53 A.M.

Submitted,

Patrick Nelson, Secretary

Recording Secretary: Robin C. Johnson

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.