



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

Monday, March 12, 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

03.12.18.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 10:01 A.M.

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

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

Members Absent: Michelle Albertson and Jay Bruns

03.12.18.03 - **CITIZEN PARTICIPATION**

03.12.18.04 – **AGENDA ADJUSTMENTS** –

Action: Member Morris, supported by Member Rhines moved to approve the following agenda adjustments – delete item .05 Buildings & Grounds/Finance Committee Report and replace with High School Student of the Month Recognition.

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

NAYS: None

03.12.18.05 – **HIGH SCHOOL STUDENT OF THE MONTH RECOGNITION** – Lagalo

03.12.18.06 – **PERSONNEL COMMITTEE REPORT** – Allen

Action: Member Nelson, supported by Member Morris moved to approve the Personnel Committee recommendations which were new hires (reflected in Personnel Report) and starting BAPA negotiations.

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

NAYS: None

03.12.18.07 – **CONSENT AGENDA:** February 2018 Check Register and February 2018 Board Report and minutes from the Monday, February 12, 2018 Business Meeting, Monday, February 16, 2018 Special Meeting and March 1, 2018 Special Meeting and the Personnel Report.

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

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

NAYS: None

03.12.18.08 – **LIQUOR CONTROL COMMISSION SCHOOL RESOLUTION** – Lange

03.12.18.09 – **BOARD AND SUPERINTENDENT COMMENTS**

03.12.18.10 – **ADJOURNMENT** at 10:51 A.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-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.