



Bridgeport-Spaulling Community School District
BOARD OF EDUCATION BUSINESS MEETING
Monday, November 13, 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

11.13.17.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:01 P.M.

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

Members Present: Michelle Albertson (6:18 P.M. arrival), Dempsey Allen Tedi Morris, Patrick Nelson and John Rhines
Members Absent: Jay Bruns and Robert Lange

11.13.17.03 - **CITIZEN PARTICIPATION**

11.13.17.04 – **AGENDA ADJUSTMENTS**

11.13.17.05 – **FOOTBALL PRESENTATION** – Coach Kevin Marshall and members of the team presented Board members with a signed jersey from the football team.

11.13.17.06 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE REPORT** – Member Rhines reported that Sinking Fund priorities were discussed, preliminary student count is 1528 and the CFO position will be posted.

11.13.17.07 – **ELEMENTARY, MIDDLE SCHOOL & HIGH SCHOOL DATA PRESENTATION** – Baker, Chapman & Lagalo

11.13.17.08 – **CONSENT AGENDA:** October 2017 Check Register and October 2017 Board Report, minutes from the Monday, October 9, 2017 Business Meeting and the Personnel Report.

Action: Member Rhines, supported by Member Albertson moved to approve the Consent Agenda
AYES: Members Allen, Morris, Rhines, Albertson and Nelson
NAYS: None

11.13.17.09 – **CAREER TECHNICAL EDUCATION (CTE) in SAGINAW COUNTY** - Selby

11.13.17.10 – **BOARD AND SUPERINTENDENT COMMENTS** – Member Nelson read a letter from Superintendent Selby announcing her retirement effective June 30, 2018.

11.13.17.11 – **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-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.