



## Bridgeport-Spaulling Community School District

### BOARD OF EDUCATION BUSINESS MEETING

Monday, October 9, 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

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

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

Members Present: Michelle Albertson, Dempsey Allen (6:02 P.M arrival), Robert Lange, Tedi Morris, Patrick Nelson and John Rhines

Members Absent: Jay Bruns

10.09.17.03 - **CITIZEN PARTICIPATION**

10.09.17.04 – **AGENDA ADJUSTMENTS**

10.09.17.05 – **PERSONNEL COMMITTEE REPORT**

10.09.17.06 – **CONSENT AGENDA:** September 2017 Check Register and September 2017 Board Report, minutes from the Monday, September 11, 2017 Business Meeting, Monday, September 25, 2017 Committee of the Whole Meeting and the Personnel Report.

Action: Member Lange, supported by Member Morris moved to approve the Consent Agenda.

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

NAYS: None

10.09.17.07 – **INTERIM FINANCE DIRECTOR WORKING AGREEMENT**

Action: Member Lange, supported by Member Rhines moved to approve the Interim Finance Director Working Agreement.

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

NAYS: None

10.09.17.08 – **BOARD AND SUPERINTENDENT COMMENTS**

10.09.17.09 – **ADJOURNMENT** at 6:35 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.