



Bridgeport-Spaulding Community School District
BOARD OF EDUCATION BUSINESS MEETING
Monday, September 11, 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

09.11.17.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:03 P.M.

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

Members Present: Robert Lange, Tedi Morris, Patrick Nelson and John Rhines
Members Absent: Michelle Albertson, Dempsey Allen and Jay Bruns

09.11.17.03 - **CITIZEN PARTICIPATION**

09.11.17.04 – **AGENDA ADJUSTMENTS**

Action: Member Lange, supported by Member Morris moved to add Draft Organizational Chart as item 06.5 and Personnel Report as item 06.75.

AYES: Morris, Rhines, Lange and Nelson
NAYS: None

09.11.17.05 – **CONSENT AGENDA:** August 2017 Check Register and August 2017 Board Report, minutes from the Monday, August 14, 2017 Business Meeting and Monday, August 28, 2017 Committee of the Whole Meeting.

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

09.11.17.06 – **2017 TAX RATE REQUEST DISCUSSION AND APPROVAL** – Basile

Action: Member Morris, supported by Member Lange moved to approve the 2017 Tax Rate Request.
AYES: Morris, Lange, Rhines and Nelson
NAYS: None

09.11.17.06.5 – **DRAFT ORGANIZATIONAL CHART DISCUSSION and APPROVAL** – Nelson

Action: Member Lange, supported by Member Morris moved to approve the draft Organizational Chart with changes.
AYES: Members Lange, Morris, Rhines and Nelson
NAYS: None

09.11.17.06.75 – **PERSONNEL REPORT** – Selby

Action: Member Lange, supported by Member Rhines moved to approve the Personnel Report
AYES: Members Morris, Rhines, Lange and Nelson
NAYS: None

09.11.17.07 – **BOARD AND SUPERINTENDENT COMMENTS**

09.11.17.08 – **ADJOURNMENT** at 6:54 P.M.

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