



Bridgeport-Spaulling Community School District

BOARD OF EDUCATION BUSINESS MEETING

Monday, August 14, 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

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

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

Members Present: Michelle Albertson, Dempsey Allen, Robert Lange, Tedi Morris, and Patrick Nelson

Members Absent: Jay Bruns and John Rhines

08.14.17.03 - **CITIZEN PARTICIPATION**

08.14.17.04 – **AGENDA ADJUSTMENTS**

08.14.17.05 – **STUDENT GROWTH REVIEW** – Rebecca Hornack

08.14.17.06 – **BLUE PRINT REVIEW** (MIExcel) – Tanisha Brooks

08.14.17.07 – **BLUE PRINT RESOLUTION DISCUSSION AND ADOPTION** - Brooks/Selby

Action: Member Lange, supported by Member Morris moved to adopt the Blue Print Resolution

AYES: Allen, Lange, Morris, Albertson and Nelson

NAYS: None

08.14.17.08 – **2017-18 HIGH SCHOOL STUDENT HANDBOOK** - Lagalo

Action: Member Lange, supported by Member Allen Move to approve the 2017-18 High School Student Handbook

AYES: Lange, Morris, Albertson, Allen and Nelson

NAYS: None

08.14.17.09 – **CONSENT AGENDA**: Minutes from the Monday, June 12, 2017 Business Meeting and Monday, June 26, 2017 Committee of the Whole Meeting and the Personnel Report

Action: Member Morris, supported by Member Allen move to approve the Consent Agenda

AYES: Morris, Albertson, Allen, Lange and Nelson

NAYS: None

08.14.17.10 – **NOVEMBER 7, 2017 SPECIAL ELECTION – SINKING FUND RESOLUTION DISCUSSION AND ADOPTION** – Basile

Action: Member Allen, supported by Member Lange Move to adopt the November 7, 2017 Special Election – Sinking Fund Resolution

AYES: Albertson, Allen, Lange, Morris and Nelson

NAYS: None

08.14.17.11 – **EMERGENCY SECULSION AND RESTRAINT POLICY DISUSSION AND ADOPTION** – Selby

Action: Member Lange, supported by Member Albertson move to adopt the Emergency Seculsion and Restraint Policy

AYES: Albertson, Allen, Lange, Morris and Nelson

NAYS: None

08.14.17.12 – **BACK TO SCHOOL FUN FEST** (Back Pack Give Away) – Selby

08.14.17.13 – **BOARD AND SUPERINTENDENT COMMENTS**

08.14.17.14 – **ADJOURNMENT** at 7:37 P.M.

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