

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

Monday, February 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

02.13.17.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:00 PM

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

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

Members Absent: Member Jay Bruns

02.13.17.03 - **CITIZEN PARTICIPATION**

02.13.17.04 – **AGENDA ADJUSTMENTS** – Member Lange, supported by Member Allen moved to add SRO On-Site Report as Item 02.13.17.-6a

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

NAYS: None

02.13.17.05 – **CONSENT AGENDA:** January 2017 CHECK REGISTER, January 2017 BOARD REPORT, MINUTES from the Monday, January 9, 2017 Organizational and Business Meeting, Monday, January 23, 2017 Committee of the Whole Meeting, the Monday, January 30, 2017 Special Meeting and the Personnel Report.

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

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

NAYS: None

02.13.17.06 – **2016-17 AMENDEND BUDGET DISCUSSION & APPROVAL**

Action: Member Morris, supported by Member Allen moved to approve the 2016-17 Amended Budget.

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

NAYS: None

02.13.17.07 – **BOARD AND SUPERINTENDENT COMMENTS**

02.13.17.08 – **ADJOURNMENT** at 6:58 P.M.

Tedi Morris, Secretary, Board of Education

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.