



**Board of Education, Regular Meeting**  
**Monday, January 13, 2025**  
**7:00PM Regular Meeting**  
**Administrative Offices Building/Board Room**  
**125 S. Church Street**  
**Brighton, MI 48116**

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
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<b>IV. Roll Call</b>		
<b>V. Election of Officers</b>		Page 3
<b>VI. Approval of Agenda</b>		
<b>VII. Call to the public</b>		
<b>VIII. Superintendent Report</b>		
<b>IX. Organizational Matters</b> .....		
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B. Depositories		
C. Signatories		
D. Authorization to Transfer Funds		
E. Treasurer Bond		
F. Legal Matters		
G. Organizational Structure		
<b>X. For Action</b>		
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B. Human Resources report .....	Report 25-04	Page 13
C. BHS Fence .....	Report 25-05	Page 14
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A. School of Choice, 2025/26 .....	Report 25-06	Page 16
B. First Day of School, 2025 .....	Report 25-07	Page 17
<b>XII. Board Committee Chair Reports/Community Recognition</b>		
<b>XIII. Next Meeting, Monday, January 27, 2025 at 7PM.</b>		
<b>XIV. Adjournment</b>		

December 9, 2024



**Board of Education**

Regular Meeting  
Administrative Offices Building/Board Room  
125 S. Church Street, Brighton, Michigan 48116  
Monday, December 9, 2024  
7:00PM

**Minutes**

**I. Call to Order**

President Myers called the meeting to order at 7:00 PM.

**II. Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

**III. Roll Call**

Members present: Roger Myers, President, Alicia Reid, Vice President, Dr. Angela Krebs, Secretary, Jennifer Marks, Treasurer, John Conely, Trustee, Andy Storm, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Jacob Anastasoff, Assistant Superintendent of Human Resources, Dave Jones, Assistant Superintendent of Finance, Starr Acromite, Recording Secretary, staff, press and visitors. 1 absent - Andy Storm, Trustee.

**IV. Approval of Agenda**

Motion: To approve the agenda as presented.  
Moved by: Reid  
Supported by: Marks  
Voice vote: 6 ayes, 1 absent – Storm.  
Motion carried.

**V. Superintendent Report**

- A. Dr. Outlaw thanked the retiring board members for their dedication, time and service to the district.
- B. Shining Star – Fall Athletes were honored as Shining Star recipients for: Girls swim, dive, cross country, golf and Boys cross country.

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President Myers provided instruction for public participation.

VI. **Call to the Public**

Public comments were received by the board.

VII. **For Action**

A. Motion: To approve the regular minutes of November 11, 2024 as presented.

Moved by: Reid

Supported by: Marks

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

B. Motion: To approve the Human Resources Report as presented.

Moved by: Burchfield

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

C. Motion: To call for the Annual Organizational Meeting for Monday, January 13, 2025 at 7:00 PM in the Board Room at the Administrative Building, 125 S. Church Street, Brighton MI.

Moved by: Krebs

Supported by: Marks

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

D. Motion: To approve the purchase of a New Maintenance Van as presented.

Moved by: Conely

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

E. Motion: To approve the general contractor services for the 2019 bond project #6 as presented.

Moved by: Reid

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

F. Motion: To approve the BECC lintels change order as presented.

Moved by: Conely

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

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G. Motion: To approve the adoption of the New Course Proposal for 2025-26 school year Career Exploration and Preparation as presented.

Moved by: Marks

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

H. Motion: To adopt the July 2024 Thrun Policy Updates – Part 2 as presented.

Moved by: Marks

Supported by: Krebs

Voice vote: 6 ayes, 1 absent – Storm.

Motion carried.

VIII. **For Future Action**

A. Schools of Choice Program for 2025/26 School year – This item was presented for board information and will be presented for board consideration in January.

B. BHS Fence – Assistant Superintendent Jones reported the district officially released a Request for Proposal (RFP) for this item and will it be presented for board consideration on January 13 agenda.

IX. **Board Committee Chair Report/Community Recognition**

President Myers expressed gratitude to the retiring board members for their dedicated service to the district. Additionally, he extended his thanks to the building students/staff for preparing thoughtful board gifts. Trustee Conely, a three-term board member, has maintained a perfect attendance record.

X. **Next Meeting, Monday, January 13, 2025 At 7:00PM – Organizational Meeting.**

XI. **Adjournment**

President Myers adjourned the meeting at 8:04 p.m.

Respectfully submitted,

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Dr. Angela Krebs, Secretary