

MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN Regular Meeting AGENDA

Mrs. Amanda Mobley, President Mr. Jon Woodruff, Vice President Ms. Toby Bauldry, Secretary Mrs. Cheryl Blosser, Treasurer Mr. Kevin Burge, Trustee Mrs. Dawn McDaniel, Trustee Mr. Gary Wines, Trustee

Dr. Kristy Spann, Superintendent

Date: Monday, April 12, 2021

Time: 5:00 pm

Location: HS Resource Center

& Google Meet

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. DISCUSSION ITMES
 - a. Budget Amendment, Amy Smith
 - b. Correction of Board Minutes of March 24, 2021
 - Correction will reflect each board member totals for those interviewed
 - Corrected minutes will be included in the next BOE Meeting for approval
 - c. COVID 19 Extended Learning Plan
 - d. Bond Work Change Order
 - e. New Hire Tina Coron, Transportation Coordinator/Bus Driver
 - f. Resolution to Consider Designation of Electoral Representative for the June 7, 2021 Biennial Election
 - g. Section 105 and 105c Schools of Choice Board Resolution
- V. PUBLIC PARTICIPATION
- VI. CLOSED SESSION under Section 8(c) of OMA Collective Bargaining Strategy & Section 8(a) of OMA Periodic Personnel Evaluations
- VII. RECOMMENDED ACTIONS (consent agenda) ROLL CALL
 - a. Approve Special Meeting Minutes March 3, 2021 as presented
 - b. Approve Closed Session Meeting Minutes March 3, 2021 as presented
 - c. Approve Regular Meeting Minutes March 8, 2021 as presented
 - d. Approve Special Meeting Minutes March 17, 2021 as presented
 - e. Approve Workshop Meeting Minutes March 22, 2021 as presented
 - f. Approve Closed Session Meeting Minutes March 22, 2021 as presented
 - g. Approve Bills Payable March 1-31, 2021 as presented

VIII. ACTION ITEMS - ROLL CALL

- a. Approve Resolution for the Budget Amendment as presented
- b. Approve the correction of Board Minutes from March 24, 2021 as presented
- c. Approve the COVID Extended Learning Plan as presented
- d. Approve the Bond Work Change Order as presented
- e. Approve New Hire, Tina Coron, Transportation Coordinator/Bus Driver as presented
- f. Approve Resolution to appoint ______ as the designated representative of Bentley Community School District for the electoral body of the GISD Biennial Election to be held on June 7, 2021 and _____ as the alternate representative in the event the designated representative is unable to attend as presented.
- g. Approve Resolution for School of Choice 105 (students who reside within Genesee County) and 105c (students who reside outside of Genesee County) as presented.

IX. ROUNDTABLE

a. BOE Workshop - Monday, April 26, 2021 at 5:00 p.m. in the HS Resource Center

X. ADJOURNMENT

PUBLIC PARTICIPATION AT OPEN BOARD OF EDUCATION MEETINGS

WHEREAS, the legislature of the State of Michigan has enacted Public Act 267 of 1976, and

WHEREAS, a person shall be permitted to address a meeting of a public body, and

WHEREAS, the public should understand the open meetings of the Board of Education are conducted in public, and

WHEREAS, the purpose of a meeting of the Board of Education is to conduct the regular business of the Board and not to hold public forums on topics of interest, and

WHEREAS, the Board of Education desires to provide the members of the audience an opportunity to address the Board, on the agenda, and

THEREFORE BE IT RESOLVED, that the Board of Education adopt the following policy:

1. The Presiding Officer shall provide members of the audience an opportunity to address the Board prior to the old business section of the agenda.

The following guidelines shall be followed in addressing the Board of Education:

- A. Each speaker must be recognized by the presiding officer prior to addressing the Board.
- B. Each speaker must state their full name and address, for the record.
- C. Each person desiring to address the Board shall be limited to three (3) minutes. No person may address the Board more than once, until all others wishing to address the Board have done so.
- D. Public participation shall be limited to thirty (30) minutes, unless extended by a consensus of the Board, or an additional period may be added prior to adjournment of the meeting.
- E. When time limits prevent total audience participation, the Board may set an alternate time for continuation of the public discussion.
- F. Board members and staff members present may refrain from responding to a question or an issue raised by the audience depending on their knowledge of an issue or the amount of time available. Frequently issues will be assigned to the staff for review or study prior to providing a response.

Adopted: October 8, 1979 Board Policy Reference: 0167.3

Per Board of Education Policy No. 0166, this meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting. Minutes are retained at the Administration Office and are available within eight (8) business days from the date of this meeting, upon request. Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this meeting; said request to be filed five (5) days prior to the meeting.

The mission of the Bentley Community School District is to educate all students. We will provide an atmosphere that promotes the academic, social, physical, and emotional growth of every child. We accept the responsibility, in partnership with parents and community, to equip our students with the skills necessary to reach their maximum potential in becoming self-sufficient contributing members of society.