MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Workshop Meeting Minutes October 23, 2018

Members Present:

Absent:

Mrs. Elaine Beckelic, Present

Mrs. Angela Jackson, Vice President

Ms. Toby Bauldry, Secretary Mrs. Renee Gatica, Treasurer

Mrs. Katrina Bailey, Trustee

Mr. Ty Burt, Trustee Mr. Tim McComb

Others Present:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:28 p.m. by Mrs. Elaine Beckelic, President, in the Administration Building, 1170 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education

IV. DISCUSSION ITEMS

a. Superintendent Evaluation Update

Superintendent Spann presented goals and evidence of work in each goal area, followed by a specific area to work on.

b. Building Trust & Working Toward Equity in Service to Students

Superintendent Spann is working with Larry Thomas and the GISD to promote positive school culture.

V. GOVERNANCE STANDARDS

a. 1130 - Conflict of Interest

The Board reviewed Policy #1130 - Conflict of Interest.

VI. ROUNDTABLE

- Building Facility Use for Basketball Tournament
- GECS Proposal
- Next Regular Board Meeting Tuesday, November 13, 2018 at 6:00 p.m. in the Administration Building.

VII. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.

	Ayes: 7	Nays: 0	Motion Carried: 7-0
The meeting was adjourned 7:14 p.m.			
	•	uldry, Secretary	