



Brandon School District

Quality

Service

Planning

Delivering the highest quality education so every student can soar!

NOTICE OF SPECIAL MEETING OF THE BRANDON SCHOOL DISTRICT BOARD OF EDUCATION

PLEASE TAKE NOTICE that a special meeting of the Board of Education of the Brandon School District in the Counties of Oakland and Lapeer, Michigan, will be held at the following date, time and location:

August 16, 2021

6:30 PM

Central Office Board Room and Zoom Platform

1025 S. Ortonville Road

Ortonville, Michigan 48462

Ortonville, MI 48462

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments and Questions on Agenda Business
- V. Superintendent's Report
 - A. Introduction of New Hires
 - B. Community Forum Announcement
 - C. Covid Update
- VI. Approval of Consent Agenda

The Brandon Board of Education deems all items listed on the consent agenda non-controversial and routine in nature. The body will approve these items under one motion and there will be no discussion. A member of the Brandon Board of Education wishing to discuss an item on the consent agenda may request it be removed from the consent agenda, and placed on the regular agenda. The body will consider and discuss the item at that time.

 - A. Minutes of the July 19, 2021, Regular Meeting
 - B. General Fund Accounts Payable in the amount of \$ 1,724,993.87
- VII. Information and Discussion Items
 - A. Board of Education Report
 - B. Finance Report ~ Janice Meek
- VIII. Action Items
 - A. Approval of Second Reading Policy Updates
 - B. Approval of Authorizing Resolution for the Transfer of 2020-21 Operating Surplus
 - C. Approval of Brandon School District Emergency Operations Plan
 - D. Approval of Change Order to the Existing Contracts for Septic Tank 1 and 2
 - E. Approval of Human Resource Report
 - F. Approval of Edmentum Contract
- IX. Citizens' Input
- X. Closed Session ~ Negotiations
- XI. Adjournment

Proposed minutes of said meeting will be available for public inspection during regular business hours at 1025 Ortonville Road, Ortonville, Michigan, not more than eight business days after said meeting, and approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Superintendent Dr. Matthew S. Outlaw at 248.627.1802 at least one week prior to the meeting, or as soon as possible.



Melissa Clark, Secretary
Brandon Board of Education

Brandon 2025 Targets

- 1) By 2025, the Brandon School District will perform in the top 25% in the State in all tested areas.
- 2) Through participation in Brandon's many learning opportunities beyond the traditional school day, Brandon students will develop as well-rounded human beings:
 - By the year 2025, all Brandon graduates will participate in at least one learning opportunity beyond the traditional school day each year. These opportunities may include: interscholastic athletics, performing arts, service organizations, school clubs, continuing education programs, enrichment activities, involvement in community-based athletics, job related training or other organized learning opportunities beyond the traditional school day.
- 3) The Brandon School District will effectively prepare all students for success at the next level:
 - By 2025, 85% of Brandon graduates will gain acceptance to 4 year universities, community college, certification-based trade school programs, career-technical internship programs or enlist in the armed forces.
 - Within 6 years of graduation, 60% of Brandon graduates will have successfully completed a university degree, earned an associate's degree, a trade certification, completed a career-technical internship program or remain a member of the armed forces.

Public Participation at Board Meetings

We recognize the value of public comments and the importance of expressing yourselves to us on district matters.

Here are the guidelines:

- You must sign in
- Please recognize yourself by stating your name, address and group affiliation if any
- Each statement shall be limited to THREE (3) minutes
- The statements shall be directed at the board only
- Generally the board will not respond to public comments during the meeting
- To ensure due process and respect of individual rights, the district maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Such matter should be reduced to writing and sent to Dr. Outlaw or the board president.
- Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments.
- While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

The board wants to hear what people want to say. We expect each speaker will model for our students and others in the audience on how one can respectfully disagree with others' views or voice an opinion or ask questions.