

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on October 12, 2016 at 7:00 pm

- Call to Order            President Ames called the special meeting of the Bright Local Board of Education to order. Present for roll call were Mr. Ames, Mr. John Hern, Mr. Stuart Cox, and Mrs. Wright. Mrs. Hauke arrived at 7:30 pm.
- #120-2016                Mrs. Wright motioned and Mr. Hern seconded to adopt the agenda as presented.  
Mrs. Wright, aye; Mr. Hern, aye; Mrs. Wright, aye; Mr. Ames, aye. Motioned carried.
- #121-2016                Mr. Cox motioned and Mrs. Wright seconded the approval for use of the high school gym commons, and old gym by AllFit, LLC for cancer benefit and to waive all fees.  
Mr. Cox, aye; Mrs. Wright, aye; Mr. Hern, aye; and Mr. Ames, aye. Motioned carried
- Work Session            The Board conducted a work session to review 5 Year Forecast and corresponding assumptions.
- #122-2016                Mr. Cox motioned and Mrs. Wright seconded to adjourn the meeting.
- Voice vote                Voice vote unanimous. President declared the meeting adjourned.

Meeting adjourned at 8:48 pm.

President\_\_\_\_\_

Attest\_\_\_\_\_