

Education Service Center 1415 S. Beechtree Street Grand Haven, MI 49417 Special Board Meeting November 6, 2017 5:30 p.m.

## AGENDA

## I. OPENING OF THE BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda (01)
- E. Approval of Minutes of the October 16, 2017 Board Meeting (02)

## II. AUDIENCE PARTICIPATION

The Board of Education invites members of the audience to share questions or comments during this portion of the meeting. Comments may be related to an agenda item or to other areas of interest. The Board also encourages comment during discussion on particular agenda items or before the meeting is adjourned. The Board does not take action on comments or questions made during the public comment. The comments will be referred to the Superintendent for response, research, and/or recommendation. The Board asks that all speakers identify themselves, use the microphone and limit remarks to five minutes. We welcome your input.

- III. Tenure Charges Samuel Arens (Closed Session, per employee's request, pursuant to Section 8(a) of the Michigan Open Meetings Act) (03)
  - A. Determination To Proceed Upon Tenure Charges (04)
  - B. Determination To Escrow Wages And Discontinue Insurance (05)
- IV. ADJOURNMENT