

Education Service Center 1415 S. Beechtree Street Grand Haven, MI 49417 Special Board Meeting November 29, 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 Regular and Closed Session Minutes from the November 13 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. Resolution to Oppose Senate Bills 584-586 and 366 (03)
- IV. Superintendent's Annual Evaluation, (Closed Session, per Superintendent Ingalls Ingalls Request, pursuant to Section 8(a) of the Michigan Open Meetings Act) (04)
- V. ADJOURNMENT