## AGENDA OF THE SUPERINTENDENT OF SCHOOLS for the SPECIAL BOARD OF EDUCATION MEETING GRAND HAVEN AREA PUBLIC SCHOOLS

Education Service Center 1415 S. Beechtree Grand Haven, MI 49417 December 19, 2016 4:00 p.m.

I. Roll Call

John Siemion – President Carl Treutler – Vice President Christine Baker – Secretary Seth Holt – Treasurer Mike Cramer – Trustee James O'Neal – Trustee Nichol Stack – Trustee

- II. Approval of Board Meeting Minutes of December 12, 2016
- III. 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 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.

- IV. Superintendent's Evaluation (Closed Session per superintendent's request, pursuant to Section 8(a) of the Open Meetings Act)
- V. Adjournment