GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Special Meeting Minutes -Board Meeting November 29, 2017

The Board of Education met on Wednesday, November 29, 2017 at 5:30 p.m. at the Education Service Center.

The meeting was called to order at 5:32 pm by board president John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Stack, Holt, Treutler, Streng, O'Neal and Baker.

Also present: Ingall and approximately 1 audience members.

The meeting agenda was approved as presented.

17-082 Trustee Treutler moved that the minutes be approved from the November 13, 2017 Board meeting and Closed Session.

Trustee Stack seconded the motion. MOTION CARRIED 7-0

There were no comments from the audience.

17-083 Trustee Stack moved to approve resolution opposing Michigan Senate Bills 584-586 and 366.

Trustee Baker seconded the motion. MOTION CARRIED 7-0 ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

17-084 Trustee Treutler moved that the Board move into Closed Session, per the request of the superintendent, for the purpose of the superintendent's evaluation.

Trustee Holt seconded the motion. MOTION CARRIED 7-0 ROLL CALL VOTE: Streng (Yes), Stack (Yes), Treutler (Yes), O'Neal (Yes), Siemion (Yes), Baker (Yes), and Holt (Yes)

The Board moved into Closed Session at 5:37 PM.

Christine Sakur

The Board reconvened into Open Session at 7:14 PM.

There being no further agenda items, President Siemion adjourned the meeting at 7:15 PM.

Respectfully submitted,

Christine Baker, Secretary

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