GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Minutes - Special Meeting November 28, 2018

The Board of Education met on Wednesday, November 28, at 5:30 p.m. in the board room at the Education Service Center.

The meeting was called to order at 5:36 p.m. by board president John Siemion. The Pledge of Allegiance was recited.

Present: Stack, O'Neal, Streng, Holt, Treutler, Baker and Siemion. Absent: None

Also present: Ingali

The meeting agenda was approved as presented.

17-166 Trustee Treutler moved that the minutes of the November 12, 2018 open and closed session board meeting be approved as presented.

Trustee O'Neal seconded the motion. Motion carried 7-0

There were no comments from the audience.

17-167 Trustee O'Neal 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. A roll call vote was taken as follows: Stack, yes; O'Neal, yes; Streng, yes; Holt, yes; Baker, yes; Treutler, yes; Siemion, yes. Motion carried 7-0

The Board moved into Closed Session at 5:40 p.m.

The Board reconvened into open session at 7:31 p.m.

There being no further agenda items, President Siemion adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Christine Baker, Secretary

Churcher Boker

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