

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

April 25, 2016

Cardinal Center Board Room

1490 N. Oak Road, Davison, MI 48423

Special Meeting

MINUTES

MEMBERS PRESENT: Karen Conover
Dale Green
Lawrence Finkbeiner
Andrew Hall
Kim Lindsay
Mark McGlashen
Kathleen Sudia

ADMINISTRATION: Eric Lieske, Superintendent of Schools

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board President Kathleen Sudia.

ROLL CALL: Karen Conover read the roll. Members present: Karen Conover, Dale Green, Lawrence Finkbeiner, Andrew Hall, Kim Lindsay, Mark McGlashen and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Dale Green, supported by Kim Lindsay, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MINUTES: Approval of the open session minutes for the previous board meeting of April 18, 2016. Moved by Karen Conover, supported by Dale Green to approve the minutes as presented. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

From the Public: There were no visitors present at the meeting.

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April 25, 2016

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

EXECUTIVE SESSION: Moved by Kim Lindsay, supported by Dale Green, to convene into executive session at 7:04 pm, for the purpose of discussing Superintendent Lieske's performance evaluation for 2015/2016 (as permitted under Section 8(a) of P.A. 267 of 1976). The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the executive session and return to regular session at 8:38 pm. The motion was carried 7-yes, 0-no.

FUTURE MEETING DATE:

Monday, May 2, 2016
7:00 pm
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Dale Green, to adjourn the meeting at 8:38 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

15/16/Board/Minutes/Apr25,16(SPM)