

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

February 20, 2012

Cardinal Center Board Room

1490 N. Oak Road, Davison, MI 48423

Special Meeting

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Douglas Theodoroff

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.

ROLL CALL: Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Douglas Theodoroff.

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

FROM THE PUBLIC: There were no visitors present at the meeting.

EXECUTIVE SESSION: Moved by Karen Conover, supported by Larry Finkbeiner, to convene into executive session at 7:04 pm, for the purpose of discussing Superintendent Lieske's performance evaluation for 2011/2012 (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 9:15 pm. The motion was carried 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Larry Finkbeiner, to adjourn the meeting at 9:15 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education