

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

November 21, 2016

Cardinal Center Board Room

1490 N. Oak Road, Davison, MI 48423

Special Meeting

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Andrew Hall
Mark McGlashen
Kathleen Sudia

MEMBER ABSENT: Dale Green
Kim Lindsay

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 p.m. 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, Lawrence Finkbeiner, Andrew Hall, Mark McGlashen and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Lawrence Finkbeiner, to approve the agenda as presented. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF MINUTES: Approval of the open and closed session minutes for the previous board meeting of November 7, 2016. Moved by Lawrence Finkbeiner, supported by Andrew Hall to approve the minutes as presented. The motion was carried with a vote of 5-yes, 0-no.

COMMUNICATIONS:

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

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Correspondence: There was no correspondence to be read.

ACTION ITEMS:

EXECUTIVE SESSION: Moved by Mark McGlashen, supported by Lawrence Finkbeiner, to convene into executive session at 7:04 p.m., for the purpose of discussing Superintendent Lieske's annual performance evaluation (as permitted under Section 8(a) of P.A. 267 of 1976). The motion was carried with a vote of 5-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Andrew Hall, to adjourn the executive session and return to regular session at 8:58 p.m. The motion was carried 5-yes, 0-no.

FUTURE MEETING DATE:

Monday, December 5, 2016
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Mark McGlashen, supported by Karen Conover, to adjourn the meeting at 8:58 p.m. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education