

**HOWELL PUBLIC SCHOOLS**  
**411 N. Highlander Way**  
**Howell, MI 48843**  
**(517) 548-6234**

**SPECIAL MEETING**  
**Oak Pointe Club House, 4500 Club Drive, Brighton, MI 48116**  
**December 12, 2015 - 8:30 AM**

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting."*

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**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. ROUTINE ITEMS**

- A. Agenda Additions, Deletions and Approval
- B. Approval of the Minutes of the Special Meeting of December 9, 2015

**3. TURN MEETING OVER TO MASB FOR BOARD RETREAT - STRATEGIC PLANNING**

**4. COMMENTS**

- A. Guests
- B. Board of Education
- C. Superintendent

**5. ADJOURNMENT**

**6. NEXT REGULAR BOARD OF EDUCATION MEETING**

Date: December 14, 2015

Place: Administration Building Board Room

Time: 7:00 p.m.

*Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.*