

# Minutes of Special Meeting

## The Board of Trustees Waverly Community Schools

---

A Special Meeting of the Board of Trustees of Waverly Community Schools was held Tuesday, February 6, 2018, beginning at 5:00 PM in the Board Room  
515 Snow Road  
Lansing, MI 48917.

### Members Present:

Mr. Britt Slocum, President  
Mrs. Angela Witwer, Vice President  
Mrs. Mary Ann Martin, Secretary  
Mr. Alan Wright, Treasurer  
Mrs. Melissa Sherry, Vice Secretary-Treasurer  
Mr. Calvin L. Jones, Trustee  
Mrs. Holly Nester, Trustee

### Members Absent:

### Staff Present:

Mrs. Kelly Blake, Interim Superintendent/Director of Teaching and Learning  
Mr. Evan Nuffer, Director of Finance  
Mrs. Susan Friend, Director of Human Resources  
Mrs. Tiffany Wright, Director of Special Education  
Mr. David Palme, Director of Technology  
Patty Roost  
Chris Huff  
Mike Moreno  
Vickie Tisdale  
Helene McNeilly  
Tim Lyman  
Shawn Talifarro

#### I. Call to Order - President Britt Slocum

- A. The Board President calls meeting to order by following regular meeting routine.
  - 1. State item to be considered, "We are convened for this special meeting to consider recommended discipline of a student."
- B. Closed hearing, the President will entertain a motion to adjourn to a closed session.
  - 1. Motion: Roll call vote required for closed session.

II. The President invites those in attendance to leave the hearing during the Board's deliberation. The Board reserves the right to call any of the witnesses back into the room during deliberation for clarifying questions.

III. Motion/Vote (open session)

IV. Adjournment