

Special School Board Meeting
Monday, February 9, 2015 5:30 PM Eastern

Middle School Media Center
420 Ypsilanti St.
Dundee, MI 48131

I. Roll Call: _____Jacey Clevenger _____Scott Gizzi _____Linda Gram
_____Gregg Keith _____Teresa Marino _____Paul Scott _____Karen Stull

II. Pledge of Allegiance

III. Approval of February 9, 2015 Special Meeting Agenda
Motion by Member: _____ Seconded by Member: _____
Discussion: _____
Motion Passed: _____

IV. Public Comment

V. Superintendent's Evaluation/Salary

V.A. Finance Committee Report

V.B. Superintendent Evaluation

VI. New Business

VI.A. Superintendent Evaluation and Contract
Suggested Motion: To approve the Superintendent's Evaluation and Contract as presented/discussed.
Motion by Member: _____ Seconded by Member: _____
Discussion: _____
Motion Passed/Failed: _____

VII. Superintendent Comments

VIII. Board Comments

IX. Adjournment
Motion by Member: _____ Seconded by Member: _____
Motion Passed: _____ Time: _____