

Special School Board Meeting
Monday, July 23, 2018 7:00 PM Eastern

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

I. Roll Call: _____ Josh Brink _____ Jacey Carner _____ Scott Gizzi _____ John Imo
 _____ Gregg Keith _____ Teresa Marino _____ Brad Viers

II. Pledge of Allegiance

III. Committee of the Whole

III.A. Edmentum Renewal

III.B. Maintenance Building Residing

III.C. HS ELA Interventionist Resignation

III.D. Goals

III.D.1. District Goals

III.D.2. Board Goals

III.D.3. Superintendent Goals

IV. Agenda

IV.A. Approval of July 23, 2018 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

V. Consent Agenda

V.A. Approval of July 9, 2018 Regular Meeting Minutes

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VI. Public Comments

Public comment is provided at both the beginning and at the end of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas. As per Board Policy #0167.3, "Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually."

Â» All members of the public that speak during "Public Comment" will need to state their name.

Note cards will be available for contact information.

Â» We have designated up to 5 minutes per person, for each topic presented.

Â» The Board's role is to listen to the care and concerns of the community.

Â» The Superintendent, or designee, will follow up concerning the comments as soon as possible.

Please contact the Superintendent's office if you have any additional questions.

VII. New Business

VII.A. Edmentum Renewal

Suggested Motion: To authorize the Edmentum Renewal at a cost not to exceed \$23,320.00 (Technology Budget).

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VII.B. Maintenance Building Roof and Siding

Suggested Motion: To authorize the replacement of the roof and siding on the Maintenance Building at a cost not to exceed \$13,290.00 (General Fund).

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VII.C. HS ELA Interventionist Resignation

Suggested Motion: To accept the resignation of Amy Packard, HS ELA Interventionist, effective immediately.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VII.D. Goals

Suggested Motion: To approve the District, Board. and Superintendent Goals as discussed.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VIII. Public Comment

IX. Superintendent Comments

X. Board Comments

XI. Adjourn

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

Time: