

Special School Board Meeting
Monday, February 24, 2020 5:30 PM Eastern

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

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

II. Pledge of Allegiance

III. Agenda

III.A. Approval of February 24, 2020 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed:

IV. Consent Agenda

Approval of February 18, 2020 Special Meeting Minutes

Approval of February 18, 2020 Closed Session Minutes

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

V. 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.

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.

VI. MASB Training - Dr. Rod Green

VI.A. Finance 101 for Board/Superintendent/CFO (5:30 p.m.)

VI.B. Board Self Assessment (6:45 p.m.)

VI.C. Board Code of Conduct - Governing Principles (7:00 p.m.)

VI.D. Goals/Strategic Plan Review (7:15 p.m.)

VI.E. Long Term Facilities (8:00 p.m.)

VII. New Business

VII.A. Contractual Request

VII.A.1. Suggested Motion: To approve Mr. Manuszak entering in to a contract with Standards for Success as per the language outlined in the Superintendent's contract #5e and as reviewed by Legal, Thrun Law.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed:

VIII. Public Comment

IX. Superintendent

X. Board Comments

XI. Adjournment

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed:

Time: _____