## Mar Lee School District Board of Education Special Meeting Agenda September 23, 2019 5:00 P.M.

I.	CALL TO ORDER / PLEDGE OF ALLEGIANCE
	A. The special meeting of the Mar Lee School Board of Education is called to order by Member at P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, Kent VanSickle, and Ed Zona
	Absent:
	PLEDGE OF ALLEGIANCE
	Public comments on agenda items:  1 2
	B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:
	Motion by: Member: Second: Member: In Favor: Opposed:
II.	SUPERINTENDENT/PRINCIPAL INTERVIEWS
	A, The Board of Education will interview Timothy Hall, District Outreach Coordinator at MDE at 5:00 PM.
	B. The Board of Education will interview Jennifer Goodman, Elementary Principal in Holt at 6:15 PM.
	David Killips, Michigan Leadership Institute will be present to assist.
III.	BOARD ACTION ON SUPERINTENDENT/PRINCIPAL SEARCH:
	A. RECOMMENDED ACTION: That the Board of Education offer the Superintendent/Principal position to:
	Motion by: Member: Second: Member: In Favor: Opposed:

IV.	ADJOURNMENT:
	Motion by Member that the special meeting of the Board of Education be adjourned, second by Member In Favor: Opposed:
	The meeting was adjourned at P.M.