

Mar Lee School District
Board of Education Special Meeting Agenda
August 5, 2019
6:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member Wes at 6 P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, Kent Van Sickle, and Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: Kent
Second: Member: Mike
In Favor: _____
Opposed: _____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the July 29, 2019 Special Meeting (Attachment 1)

Motion by: Member: Mr Dave
Second: Member: Mike
In Favor: _____
Opposed: _____

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: None

III. BOARD OF EDUCATION:

Special Presentation: David Killips, Michigan Leadership Institute

- A. RECOMMENDED ACTION: That the Board of Education approve the hiring of Michigan Leadership Institute in the search for a superintendent.

Motion by: Member: Kent
Second: Member: miel
In Favor: _____
Opposed: _____

IV. PERSONNEL:

A. RECOMMENDED ACTION: That the Board of Education move to accept the resignation of Superintendent/Principal Chad Holt.

Motion by: Member: Hobbs
Second: Member: Kent
In Favor: _____
Opposed: _____

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: None

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1. _____

B. Board Discussion Items:

1. _____

C. Items from the Superintendent:

1. None

VII. ADJOURNMENT:

Motion by Member _____ that the regular meeting of the Board of Education be adjourned, second by Member _____.

In Favor: David
Opposed: Kent

The meeting was adjourned at _____ P.M.

The Mar Lee School District Board of Education at the Special Meeting held on August 5, 2019 approved the minutes of the July 29, 2019 Special Meeting, the official record of which is attached. X

Secretary

*roctre: k-8 + distict
Kenke: interim?
vasidde: fun week
- ~~sp~~ find in fit
positive talk*

*K. vasidde: social media
server
money
facebook
psd
&
email*