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

1. The regular 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 Van Sickle, and Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

 Public comments on agenda items:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approve the

 agenda items as presented:

 Motion by: Member: \_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approve the

 minutes of the July 29, 2019 Special Meeting (Attachment 1)

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

II. STUDENT SERVICES:

1. 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: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 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: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: None

VI. REPORTS & COMMUNICATIONS:

1. Items from the Public:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Board Discussion Items:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 The meeting was adjourned at \_\_\_\_\_\_\_ P.M.

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 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.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary