

Mar Lee School District
Board of Education Special Meeting Agenda
September 17, 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 Paul Holbrook, Elementary Principal in Marshall.
- B, The Board of Education will interview Jennifer Goodman, Elementary Principal in Holt.

David Killips, Michigan Leadership Institute will be present to assist.

III. BOARD ACTION ON SUPERINTENDENT/PRINCIPAL SEARCH: **(OPTIONS)**

A. RECOMMENDED ACTION: That the Board of Education approve a second interview for candidates: _____
and _____ on September _____, 2019.

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

B. RECOMMENDED ACTION: That the Board of Education offer the Superintendent/Principal position to: _____.

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

C. NO ACTION

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.