

APPROVED
MINUTES

SPECIAL BOARD MEETING
10.28.2016
A special meeting of the Essexville-Hampton Board of Education was held on Friday, October 28, 2016, in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER
The meeting was called to order by President Martin at 9:00 a.m.

ROLL CALL
- Members Present
John Martin, Charles Rochow, Jill Urban, Michael O'Neill, Joseph Pergande and Dean Verhaeghe

- Member Absent
David Lovely (excused)

ALSO PRESENT
Matthew Cortez, Lori Flippin, Amber Davis-Johnson, Jean Jacobs, Lea Tollefsrud, and Martha Marcero

ADDITIONAL ITEMS FROM BOARD/SUPT.
None

STATEMENTS FROM THE PUBLIC
None

MINUTES APPROVED
Moved by Rochow, supported by O'Neill, to approve the minutes of the regular board meeting held October 10, 2016 as presented.

Roll Call: Yes: Martin, Rochow, Urban, O'Neill, Pergande, Verhaeghe
No: None

GOALS & POLICIES REVIEWED
District goals, evaluation processes, and board policy was discussed.

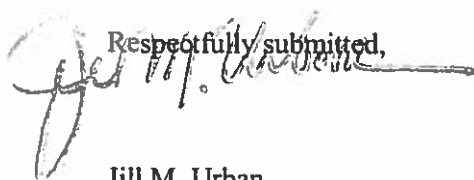
STATEMENTS FROM BOARD/ ADMINISTRATION
None

STATEMENTS FROM THE PUBLIC
None

ADJOURN
Moved by Martin, supported by O'Neill, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 2:45 p.m.

Respectfully submitted,


Jill M. Urban
Secretary