

APPROVED  
MINUTES

SPECIAL BOARD MEETING 11.14.2016 A special meeting of the Essexville-Hampton Board of Education was held on Monday, November 14, 2016, in the Garber Library, 213 Pine Street, Essexville, MI.

CALL TO ORDER In the absence of President John Martin, the meeting was called to order by Vice President David Lovely at 6:00 p.m.

ROLL CALL

Members Present David Lovely, Charles Rochow, Jill Urban, Joseph Pergande, Dean Verhaeghe

Members Absent John Martin (excused), Michael O'Neill (excused)

ALSO PRESENT Matt Cortez, Lori Flippin, Kate Gaiser, Leigh Ann Foret, Amber Davis-Johnson, and Payton Wolbert

ADDITIONAL ITEMS FROM BOARD/SUPT. Superintendent Cortez introduced Leigh Ann Foret to the board.

STATEMENTS FROM THE PUBLIC None

MINUTES APPROVED Moved by Pergande, supported by Rochow, to approve the minutes of the special board meeting held October 28, 2016 as presented.

Roll Call: Yes: Lovely, Rochow, Urban, Pergande, Verhaeghe

No: None

BOARD POLICY DISCUSSED NEOLA's special updates, 7000 section, and the 8000 section were discussed.

STATEMENTS FROM BOARD/ADMINISTRATION None

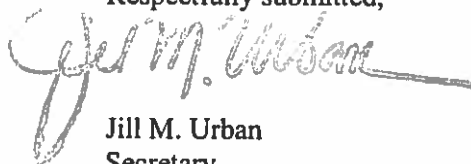
STATEMENTS FROM THE PUBLIC None

ADJOURN Moved by Pergande, supported by Urban, to adjourn.

Voice Vote: All Ayes

Vice President Lovely adjourned the meeting at 6:50 p.m.

Respectfully submitted,



Jill M. Urban  
Secretary