

APPROVED
MINUTES

SPECIAL BOARD
MEETING
11-6-2015

A special meeting of the Essexville-Hampton Board of Education was held on Friday, November 6, 2015 in the Jaffe Administration Building, 303 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by President Martin at 11:00 a.m.

ROLL CALL

- Members Present

John Martin, David Lovely, Charles Rochow, Jill Urban, Michael O'Neill.

- Members Absent

Joseph Pergande (entered at 11:15) and Dean Verhaeghe (entered at 12:10)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser.

ADDITIONAL ITEMS
FROM BOARD /SUPT.

None

STATEMENTS FROM
THE AUDIENCE

None

MINUTES
APPROVED

Moved by Lovely, supported by O'Neill, to approve the minutes of the regular board meeting held October 12, 2015 as presented.

Roll Call: Yes: Martin, Lovely, Rochow, Urban, O'Neill

No: None

EVALUATION
PROCESS FOR
TEACHERS,
ADMINISTRATION
AND BOARD OF
EDUCATION

The evaluation process for teachers, administration and Board of Education was discussed and reviewed.

TRUSTEE ENTERED

Joseph Pergande entered the meeting at 11:15 a.m.

TRUSTEE ENTERED

Dean Verhaeghe entered the meeting at 12:10 p.m.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM PUBLIC

None

ADJOURN

Moved by Pergande, supported by O'Neill, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Jill M. Urban
Secretary

JMU/kg