

APPROVED
MINUTES

SPECIAL BOARD MEETING 12.12.2016 A special meeting of the Essexville-Hampton Board of Education was held on Monday, December 12, 2016 in the Garber Library, 213 Pine Street, Essexville, MI.

CALL TO ORDER The meeting was called to order by President John Martin at 5:30 p.m.

ROLL CALL
Members Present John Martin, David Lovely, Charles Rochow, Michael O'Neill, and Dean Verhaeghe
Members Absent Jill Urban (entered at 5:36 p.m.) Joe Pergande (entered at 6:15 p.m.)

ALSO PRESENT Matt Cortez, Lori Flippin, Kate Gaiser, Leigh Ann Foret, Amber Davis-Johnson, Bonnie Middleton, Nancy Reder

ADDITIONAL ITEMS FROM BOARD/SUPT. None

STATEMENTS FROM THE PUBLIC None

MINUTES APPROVED Moved by Lovely, supported by Rochow, to approve the minutes of the special board meeting, regular board meeting, and closed session held on November 14, 2016 as presented.
Roll Call: Yes: Lovely, Rochow, O'Neill, Verhaeghe, Martin
No: None

BOARD POLICY DISCUSSED NEOLA's 7000 section was reviewed and discussed.

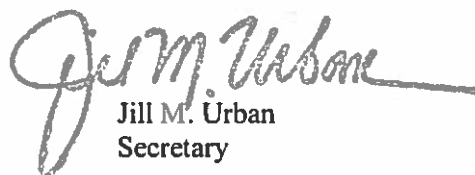
TRUSTEE ENTERED Jill Urban entered at 5:36 p.m.
Joe Pergande entered at 6:15 p.m.

STATEMENTS FROM BOARD/ ADMINISTRATION None

STATEMENTS FROM THE PUBLIC None

ADJOURN Moved by Lovely, supported by O'Neill, to adjourn.
Voice Vote: All Ayes
President Martin adjourned the meeting at 6:55 p.m.

Respectfully submitted,


Jill M. Urban
Secretary