

APPROVED
MINUTES

SPECIAL BOARD
MEETING 5.9.2016

A special meeting of the Essexville-Hampton Board of Education was held on Monday, May 9, 2016, in the Jaffe Administration Building, 303 Pine Street, Essexville, MI.

CALL TO ORDER

The meeting was called to order by President Martin at 6:00 p.m.

ROLL CALL

- Members Present

John Martin, Charles Rochow, Jill Urban, Michael O'Neill, Dean Verhaeghe

- Members Absent

David Lovely (entered at 6:50 p.m.) Joseph Pergande (excused)

ALSO PRESENT

Matt Cortez, Lori Flippin, Kate Gaiser

ADDITIONAL ITEMS
FROM BOARD / SUPT.

None

STATEMENTS FROM
THE AUDIENCE

None

MINUTES
APPROVED

Moved by Rochow, supported by Verhaeghe, to approve the minutes of the regular board meeting and executive session held April 11, 2016 as presented.

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

No: None

BOARD POLICY
BYLAW SECTION

The bylaw section of the new board policy was reviewed and discussed and the preferred changes were made.

TRUSTEE ENTERED

David Lovely entered at 6:50 p.m.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM PUBLIC

None

ADJOURN

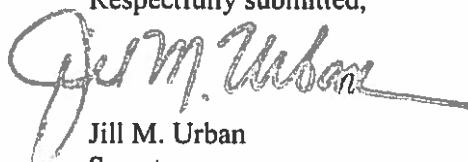
Moved by Urban, supported by Rochow, to adjourn.

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

No: None

President Martin adjourned the meeting at 7:01 p.m.

Respectfully submitted,


Jill M. Urban
Secretary

JMU/kg