

APPROVED
MINUTES

SPECIAL BOARD MEETING
11.13.17

A special meeting of the Essexville-Hampton Board of Education was held on Monday, November 13, 2017 in the Garber High School Library, 213 Pine Street, Essexville, Michigan.

CALL TO ORDER

The meeting was called to order by Treasurer Rochow at 6:03 p.m.

ROLL CALL

- Members Present

Charles Rochow, Jill Urban, Amber Davis-Johnson and Dean Verhaeghe

- Members Absent

John Martin (excused), Joseph Pergande (excused), Michael O’Neill (excused)

ALSO PRESENT

Matt Cortez, Eric Allshouse, Leigh Ann Foret

ADDITIONAL ITEMS FROM BOARD/
SUPERINTENDENT

None

STATEMENTS FROM THE PUBLIC

None

MINUTES APPROVED

Moved by Davis-Johnson, supported by Verhaeghe, to approve the minutes of the regular board meeting held on October 9, 2017, as presented.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, Verhaeghe

No: None

NEOLA POLICY UPDATES FOR FALL 2017 DISCUSSED

NEOLA Board Policy Updates for Fall 2017 were discussed.

NEOLA BOARD POLICY ADMINISTRATION SECTION - POLICY #1000 – 1662 DISCUSSED

NEOLA Board Policy, Administration Section, Policy #1000-1662, was discussed.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE PUBLIC

None

ADJOURN

Moved by Urban, supported by Davis-Johnson, to adjourn.

Voice Vote: All Ayes

Treasurer Rochow adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Jill M. Urban
Secretary