

APPROVED
MINUTES

SPECIAL BOARD MEETING
8.14.17 A special meeting of the Essexville-Hampton Board of Education was held on Monday, August 14, 2017 in the Garber High School Library, 213 Pine Street, Essexville, Michigan.

CALL TO ORDER The meeting was called to order by Vice President Pergande at 6.15 p.m.

ROLL CALL
- Members Present Joseph Pergande, Charles Rochow, Jill Urban, Amber Davis-Johnson, Michael O'Neill and Dean Verhaeghe

- Members Absent John Martin (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 Urban, supported by Davis-Johnson, to approve the minutes of the regular board meeting held on July 10, 2017, as presented.

Roll Call: Yes: Pergande, Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe

No: None

FIRST READING NEOLA SPECIAL RELEASE - SECLUSION AND RESTRAINT - POLICY #5630.01 Moved by Rochow, supported by Verhaeghe, to approve the first reading of proposed Board Policy Special Release, Seclusion and Restraint Section, Policy #5630.01, as presented.

Roll Call: Yes: Rochow, Urban, Davis-Johnson, O'Neill, Verhaeghe, Pergande

No: None

NEOLA BOARD POLICY RELATIONS SECTION - POLICY #9000 – 9800 DISCUSSED NEOLA Board Policy, Relations Section, Policy #9000-9800, was discussed.

STATEMENTS
FROM BOARD/
ADMINISTRATION

None

STATEMENTS
FROM THE PUBLIC

None


ADJOURN

Moved by Urban, supported by Verhaeghe, to adjourn.

Voice Vote: All Ayes

President Martin adjourned the meeting at 7:05 p.m.

Respectfully submitted,



Jill M. Urban
Secretary