

Hartford Public Schools  
Board of Education Special Meeting  
Wednesday, July 6, 2016, 7:00 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

The Board of Education meeting was called to order by President Chambers at 7:00 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum  
Member absent: Najacht, Rice  
Others present: Superintendent Andy Hubbard

Motion by Meachum, seconded by Banic, to approve the agenda as presented.  
Motion carried 5-0.

Motion by Meachum, seconded by Johnson, to go into closed session under section 8(e) of the Open Meetings Act, to consult with our attorney regarding strategy in connection with “Diebold vs Hartford Public Schools, Andrew Hubbard, Joel Messenger and Dave Janicki”.

Roll Call Vote:  
Banic, Chambers, Johnson, Kuehnle, Meachum  
Motion carried 5-0.

The Board entered closed session at 7:06pm.  
President Chambers called the meeting to order in open session at 7:31pm.

Motion by Banic, seconded by Kuehnle, to accept the case evaluation for “Diebold vs Hartford Public Schools, Andrew Hubbard, Joel Messenger and Dave Janicki”.  
Motion carried 3-2 (Meachum, Johnson)

Motion by Meachum, seconded by Banic, to adjourn the Special Board meeting.  
Motion carried 5-0.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Jason Meachum  
Secretary