

Hartford Public Schools  
Board of Education Special Meeting  
Thursday, June 4, 2015, 6:30 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

The Special Board of Education meeting was called to order by President Chambers at 6:30p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Members absent:

Others present: Andrew Hubbard, Mike Hallgren

Motion by Najacht, seconded by Banic, to approve the agenda as presented.

Motion carried 6-0.

Motion by Meachum, seconded by Najacht, to go into closed session to discuss attorney client privilege communication.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

The board entered executive session at 6:31pm.

President Chambers called the meeting to order in open session at 6:41pm.

Motion by Meachum, seconded by Najacht, to approve the settlement agreement as presented.

Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to adjourn the Special Board Meeting.

Motion carried 7-0.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Jason Meachum  
Secretary