

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – November 17, 2016

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by Vice President Denise Frappier at 7:06 p.m.

Board of Education Members Present: Denise Frappier, Lydia Heine, Henry Hatter, and Robert Gaffney

Board of Education Members Absent: Mary Ann Dipzinski, Steve Nordstrom, and Tim Ranville

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent for Curriculum and Instruction Stephen Keskes, Executive Director of Finance Jon Pechette, Director of Special Services Jessica McCallum, Assistant Supervisor of Transportation Linda Miller, Building Principals Mike Lytle, Neil Bedell, John Lanyi, and Lisa Taylor.

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, CEA Representative James McCallum, Carrie Sekelsky, Rebecca Aaron, Rebecca Bentley, Lisa Light, Maegan Lane, Vanessa Ziobro, Mary Littlefield-Borden, Ann Anger, Judy Campbell.

COMMENTS BY STUDENT REPRESENTATIVE

None

PRESENTATIONS

None

APPROVAL OF CONSENT AGENDA

Motion by Heine, supported by Hatter that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 4 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of November 3, 2016
- Payment of Bills

2059: SCHEDULE BOARD WORK SESSION:

BE IT RESOLVED, THAT THE Clio Area Schools Board of Education meet on December 13, 2016 at 7:00 p.m. for the purpose of a board work session.

Motion by Heine, supported by Hatter that the resolution be adopted.

Vote: Yea 4 – Nay 0. Motion carried.

AUDIENCE PARTICIPATION

None

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Strategic Planning Goal Reports

ADJOURNMENT OF MEETING

Motion by Gaffney, supported by Hatter that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 4 – Nay 0. Motion carried.

Vice President Denise Frappier adjourned the meeting at 8:40 p.m.

Respectfully submitted,

_____, Secretary

_____, President