



Kalkaska Public Schools

Board of Education Special Meeting - Agenda

Monday, August 20, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Stacey Hicks, Aaron Popa, John S. Rogers, Rachael Birgy, Wendy Watson, Richard Hodgman and Kevin Davis

Others Present: Superintendent, Terry Starr and Legal Counsel, Kevin Harty

1. Call to Order	The meeting was called to order by Kevin Davis, at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by Rachael Birgy, support by Wendy Watson, to approve the agenda as presented. Motion Carried 7 to 0.
4. Declaration of Call of Conflict	Does any member have a conflict of interest for items on the agenda? None.
5. Public Comment - Persons Wishing to Address the Board	None.
6. Discussion Items	a. Closed session to discuss contract negotiations
7. Action Items	<i>Closed Session</i> Motion by Richard Hodgman, support by Aaron Popa, that the Board enters into closed session to discuss negotiations. Time: 7:02 p.m. Motion Carried 7 to 0. Ayes: Richard Hodgman, Aaron Popa, Stacey Hicks, John S. Rogers, Wendy Watson, Rachael Birgy and Kevin Davis Note: No action was taken due to closed session.
8. Adjournment	Motion by Wendy Watson, support by John S. Rogers, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 8:15 p.m.