

## Kalkaska Public Schools

Board of Education Special Meeting - Minutes
Monday, May 7, 2018

Board of Education Room 315 S. Coral Street, Kalkaska, MI 49646

Members Present: Stacey Hicks, Aaron Popa, Rachael Birgy, Richard Hodgman and Kevin Davis

Others Present: 4

1.	Call to Order
	The meeting was called to order by Kevin Davis, at 6:30 p.m.
2.	Pledge of Allegiance
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3.	Approval of/Amendment to the Agenda
	Motion by Rachael Birgy, support by Richard Hodgman, to approve the agenda as presented.
	Motion Carried 5 to 0.
	Wilder Carried 5 to 6.
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. Workshop to develop and discuss the Superintendent contract.
7.	Public Comment - Persons Wishing to Address the Board
	Royce Thomas – Thank you to the Board for their hard work and dedication
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8.	Adjournment
	Motion by Richard Hodgman, support by Rachael Birgy, to adjourn.
	Motion (Carried/Failed) to
	Time adjourned: