



# Kalkaska Public Schools

## *Board of Education Special Meeting - Minutes*

*Tuesday, April 24, 2018*

*Board of Education Room*

*315 S. Coral Street, Kalkaska, MI 49646*

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

Others Present: 21

<b>1. Call to Order</b>	
	The meeting was called to order by Kevin Davis, at 6:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by John S. Rogers, support by Rachael Birgy, to approve the agenda as presented.
	Motion Carried 7 to 0.
<b>4. Declaration of Call of Conflict</b>	
	Does any member have a conflict of interest for items on the agenda? None.
<b>5. Public Comment - Persons Wishing to Address the Board</b>	
	None.
<b>6. Discussion Items</b>	
a.	Superintendent Interview: Steven Scoville, 6:00 p.m. – 7:00 p.m.
b.	Superintendent Interview: Charles Sorentino, 7:00 p.m. – 8:00 p.m.
<b>7. Adjournment</b>	
	Motion by Wendy Watson, support by Richard Hodgman, to adjourn.
	Motion 7 to 0.
	Time adjourned: 8:45 p.m.