



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, December 10, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Stacey Hicks, Wendy Watson, Richard Hodgman, Mike Tinkle and Rachael Birgy

Staff Present: Superintendent, Terry J. Starr

1. Call to Order	
	The meeting was called to order by Rachael Birgy at 4:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Stacey Hicks, support by Mike Tinkle, to approve the agenda as presented.
	Motion Carried 5 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.	Board Self-Assessment
b.	Expectations and Goal Setting
7. Adjournment	
	Motion by Stacey Hicks, support by Richard Hodgman, to adjourn.
	Motion Carried 5 to 0.
	Time adjourned: 6:19 p.m.