



# Kalkaska Public Schools

## Board of Education Special Meeting - Agenda

Monday, August 27, 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

<b>1. Call to Order</b>	The meeting was called to order by Kevin Davis, at 7:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	Motion by Wendy Watson, 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. Closed session to review tentative agreement
<b>7. Action Items</b>	<p>a. <i>Closed Session</i>            Motion by Aaron Popa, support by Richard Hodgman, that the Board enter into a closed session pursuant to Section 8 c of the Michigan Open Meetings Act to review the tentative agreement with the Northern Michigan Education Association/Kalkaska Education Association.             Time: 7:05 p.m.             Motion Carried 7 to 0.             Ayes: Aaron Popa, Richard Hodgman, Stacey Hicks, John S. Rogers, Rachael Birgy, Wendy Watson and Kevin Davis             Time Returned to Open Session: 7:36 p.m.</p> <p>b. <i>Approval of Ratified Teacher's Contract</i>            Motion by Aaron Popa, support by Rachael Birgy, for the Board to approve and ratify the tentative agreement, as presented on this date, for a 2018-2020 collective bargaining</p>

agreement between this Board of Education and the Northern Michigan Education Association/Kalkaska Education Association.

Motion Carried 7 to 0.

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

**8. Adjournment**

Motion by Wendy Watson, support by Stacey Hicks, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:43 p.m.