

1. President Marcy White called the special board meeting to order at 5:00 p.m.

2. **ROLL CALL**

Secretary Julie Asper called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	5:03		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **CONSULTANT FIRM PRESENTATIONS**

- a. Ray and Associates – Ricardo Medina
- b. Michigan Association of School Boards – Mark Dobias

BREAK

- c. Michigan Leadership Institute – Gary Rider (Remotely)

5. **DISCUSSION/POTENTIAL MOTION**

- a. Superintendent Search Consulting Firm – The board discussed their thoughts on the firms who presented.

6. **NEW BUSINESS**

- a. a. Motion by Donohue and supported by Behm that the board approve the Interim Superintendent contract.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None. Motion Carried.

7. **ADJOURNMENT**

Motion by Behm and supported by Donohue to adjourn at 7:01p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 12th day of February 2018, and that said regular minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 26nd day of February 2018.

Julie Asper, Secretary
Board of Education