

1. President Marcy White called the regular board meeting to order at 7:00 p.m.

2. **ROLL CALL**

Secretary Protem Mike LoMonaco 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		x	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. **CONSENT**

a. Motion by Asper and supported by Clement that the board approve the following:

- Minutes of the June 12, 2017 workshop
- Review of May Payables
- MHSAA Membership Resolution
- ~~2017/2018 Board of Education Meeting Schedule~~

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

5. **NEW BUSINESS**

a. Motion by Morris and supported by Asper that the board holds a workshop on July 19<sup>th</sup> at 5:30pm in the administration office boardroom.

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

b. Motion by Clement and supported by Morris that the board adopts the proposed budget amendments for 2016-2017. *Strategic Plan # 6*

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

c. Motion by Asper and supported by Clement that the board adopts the resolution to participate in the Michigan School Loan Revolving Fund. *Strategic Plan # 6*

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

d. Motion by Morris and supported by Asper that the board approve Stacey Manning and Nathan Steinberg to the Kent Intermediate School District's Parent Advisors for Special Education Committee (PASE)/Regional Parent Advisory Committee (PAC), for the 2017-2018 school year. *Strategic Plan #1,4*

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

e. Motion by Morris and supported by Clement that the board approves the Early Middle College Resolution with the Kent Intermediate School District.

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

f. Motion by Morris and supported by Clement that board postpone the vote to approve the 2017/2018 meeting schedule.

Ayes: Asper, Clement, LoMonaco, Morris, White

Nays: None. Motion Carried.

## 6. **REPORTS**

- a. The superintendent shared a general update about district happenings.

## 7. **ADJOURNMENT**

Motion by Clement and supported by Asper to adjourn at 7:43p.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 27<sup>th</sup> day of June 2017, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 26<sup>th</sup> day of July 2017.

Michael P LoMonaco, Secretary Protem  
Board of Education