

1. President Marcy White called the special board meeting to order at 6:00p.m.

2. **ROLL CALL**

Secretary Bill Doboehue 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 Behm and supported by LoMonaco that the board approve the following:

- Minutes of the August 15, 2017 regular board meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

5. **CLOSED SESSION**

a. Motion by Clement & supported by Morris that the board meet in closed session as per Michigan School Law 15.268c for the purpose of conducting a strategy and negotiations session.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

The board met in closed session at 6:02 p.m.

The board reconvened in regular session at 8:04 p.m. with no action being taken during the closed session.

8. **ADJOURNMENT**

Motion by Behm and supported by Donohue to adjourn at 8:04p.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 20th day of August 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 1st day of September 2017.

William Donohue, Secretary
Board of Education