CALEDONIA COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING ADMINISTRATION OFFICE BOARDROOM OCTOBER 27, 2022 <u>MINUTES</u>

- 1. Call to Order Board President White called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance The Pledge of Allegiance was recited.

3. Roll Call – Secretary Asper called the roll.

Present: Asper, Barber Garcia, Isic, Morris, Saidoo, White Absent: Clement

4. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garciathat the board approves the consent agenda as presented:
 - i. October 17, 2022 Meeting Minutes
 - ii. October 17, 2022 Closed Session Minutes

Ayes: Asper, Barber Garcia, Isic, Morris, Saidoo, White Nays: Nays Motion Carried.

5. Public Comment

a. The board heard comments from the public during this portion of the agenda.

6. Closed Session

 a. Motion by Saidoo and supported by Barber Garcia, that the Board convene in closed session under the Open Meeting Act, MCL 15.268(8)(a) to conduct the Superintendent evaluation at the request of the Superintendnet. Ayes: Asper, Barber Garcia, Isic, Morris, Saidoo, White Nays: None Motion Carried.

The board met in a closed session at 6:06 pm.

The board reconvened in regular session with no formal action being taken at 8:24pm.

- 7. Action Items
 - a. Superintendent Evaluation
 - i. Motion by Isic and supported by Saidoo, that the board accept the evaluation rating of 93% (Highly Effective) for the superintendent's 2022 evaluation.

Ayes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White Nays: None

8. Adjournment

a. Motion by Saidoo and supported by Barber Garcia to adjourn at 8:26 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 27th day of October 2022, 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 15th day of November 2022.

Julie Asper, Secretary Board of Education