



14400 Dix Toledo
Southgate, MI 48195
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SPECIAL BOARD MEETING

Caucus Room

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

PAUL C. KNOTT

DATE: October 6, 2014

VICE PRESIDENT

REBECCA REED-HALL

TIME: 6:30 P.M.

SECRETARY

DR. DARLENE L. POMONIO

BOARD MEMBERS PRESENT: Hayhurst, Knott, Murray, Pomponio, Reed-Hall

TREASURER

W. KIRK HAYHURST

BOARD MEMBERS EXCUSED: Craig

ADMINISTRATION PRESENT: McLachlan

TRUSTEES

JASON CRAIG
AMANDA KREMER
SUE MURRAY

ADMINISTRATION EXCUSED: Hainrihar, Pastor,

The pledge of allegiance was recited.

President Knott read the District Mission and Vision Statement.

ADMINISTRATION

REVISIONS/APPROVAL OF AGENDA

2014/15-263 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall
That the board approve the agenda for the October 6, 2014
Board of Education Special Meeting.

SUPERINTENDENT

LESLIE HAINRIHAR

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

YES: Hayhurst, Knott, Murray, Pomponio, Reed-Hall

NO:

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR

JILL PASTOR

INTERVIEWS of CANDIDATES FOR VACANT BOARD SEAT

Mr. Patrick Owen and Mr. Jerry Orman were each interviewed separately by
the Board of Education. Each candidate was asked questions by board members.

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

CLOSED SESSION

2014/15-264 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education move to closed session at 7:30 p.m. to discuss the results of the interviews.

YES: Hayhurst, Knott, Murray, Pomponio, Reed-Hall

NO:

OPEN SESSION

2014/15 -265 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education return to open session at 8:10 p.m.

(Mr. Hayhurst had to leave the meeting due to personal reasons)

YES: Knott, Murray, Pomponio, Reed-Hall

NO:

ACTION

2014/15 -266 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education approve the appointment of Mr. Patrick Owen to a seat on the board as a Trustee to fulfill the term until 2016 which was vacated by Amanda Kremer.

YES: Knott, Murray, Pomponio, Reed-Hall

NO:

ADJOURNMENT

2014/15 -267 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education adjourn the meeting at 8:15 p.m.

YES: Knott, Murray, Pomponio, Reed-Hall

NO;

