

**BELLAIRE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

JUNE 11, 2018
ANTRIM COUNTY AIRPORT
3366 South Derenzy Road, Bellaire, MI 49615

- A. Special Board Meeting called to order by President, R. Silk at 6:33pm. Facilitator Dr. J. Michael Washburn was introduced.

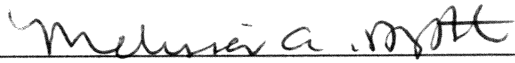
- B. Board Members Present: M. Robinson, D. Hoyt, R. Silk, M. Dyste, P. Wendling and K. Shannon

Board Members Absent: W. Mann

- C. Board Governance

Dr. J. Michael Washburn facilitated the workshop discussing board member and board governance roles. Board members and the administration provided input.

- D. Evaluation concluded at 9:08pm



Melissa Dyste
Recording Secretary & Board Secretary