

Board of Education  
Bellaire Public Schools  
Bellaire, Michigan

Minutes

A. Call to Order

Date of Meeting: June 26, 2018 @ 6:30 pm

Place of Meeting: Antrim County Airport

Type of Meeting: Special Board Meeting: Work Session/Superintendent Evaluation

B. Roll Call

Members Present: M. Robinson, D. Hoyt, R. Silk, M. Dyste, and K. Shannon

Members Absent: W. Mann and P. Wendling

A quorum is expected to be present.

C. Approval of Agenda

MOTION: Moved by M. Robinson supported by K. Shannon to approve the agenda at this June 26, 2018 Special Board meeting.

D. Public Comments

N/A

E. Discussion Items

1. Superintendent Succession Plan

A workshop has been scheduled for July 30, 2018 for further discussion.

2. MASB Superintendent Evaluation

Facilitator Dr. J. Michael Washburn was introduced.

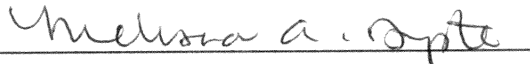
Mr. J. Emery presented his perspective of 2017-2018 based on his prior year evaluation relating to the Michigan Association of Schools Boards rubric. Discussion led by Dr. Washburn. Dr. Washburn will be writing up the evaluation document.

F. Action Item: Approve the recommendation of hiring Mackenzie Feeley for the current Kindergarten teacher opening.

MOTION: Moved by D. Hoyt supported by M. Dyste to hire Mackenzie Feeley for the current Kindergarten teacher opening.

G. Adjournment

MOTION: Moved by K. Shannon supported by D. Hoyt to adjourn. Meeting adjourned at 8:40pm.

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**Melissa Dyste**  
Recording Secretary & Board Secretary