

SPECIAL MEETING (Monday, December 4, 2023)

Members present

Dr Celeste Hawkins, Gillian Ream Gainsley, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Members absent

Sharon Lee, Meredith Schindler

Meeting called to order at 5:35 p.m.

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President
Action: A. Roll Call of Board of Education Members

2. ACCEPTANCE OF AGENDA

Action: A. Acceptance of Agenda

... MOVE THAT the Board of Education accept the agenda, as presented.

Motion by Yvonne Fields, second by Gillian Ream Gainsley.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Yvonne Fields, Maria Goodrich, Jeanice Townsend

3. REQUEST FOR CLOSED SESSION

Action: A. Request for Closed Session: Section 8(a) OMA, Personnel Evaluation of Superintendent Mary Kerwin, Facilitator, Senior Consultant, Michigan Association of School Boards will conduct an evaluation in closed session of the Superintendent.

...MOVE that the Board of Education convene in closed session under Section 8(a) of the OMA to consider a personnel evaluation of the Superintendent.

Motion by Gillian Ream Gainsley, second by Jeanice Townsend.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Yvonne Fields, Maria Goodrich, Jeanice Townsend

The board went into closed session at 5:37 p.m.

4. RETURN TO OPEN SESSION

Procedural: A. Reconvene to Open Session

The Board of Education will return to Open Session.

The board came back into open session at 6:35 p.m.

5. ACTION ITEM: Human Resources

Action: A. Adoption of Superintendent's Evaluation

The Board of Education conducts an evaluation of the superintendent every year and will discuss the outcome.

Click [here](#) to view the Superintendent's evaluation.

...MOVE that the Board of Education adopt the personnel evaluation of Superintendent Alena Zachery-Ross

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Yvonne Fields, Maria Goodrich, Jeanice Townsend

6. ADJOURNMENT OF MEETING

Meeting adjourned at 6:39 p.m.