EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes

Special Meeting, October 28, 2019 6:30 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 6:30 PM IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

The Board observed a moment of silence.

II. ROLL CALL

Alan Bengry \underline{x} , Ryan Hopkins \underline{A} , Rosie McKinstry \underline{x} , Kelly Millen \underline{x} , Gerald Nichols x, Karen Pylman A, Kelly Whitman x.

Also present: Shirley Howard, Superintendent

Jason O'Dell, Middle School Principal Debra Eisenga, Recording Secretary

Guests: Lynn Crosby, Scott Crosby

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. DISCUSSION ITEMS

A. Board Goal Setting – Scott Crosby led the Board of Education members through a process to establish priorities for the district to focus on. As a result, through consensus, four Board of Education goals were developed.

VIII. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY MILLEN, SUPPORTED BY WHITMAN THAT THE MEETING BE ADJOURNED.

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 7:53 pm.