EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

Special, March 20, 2017

6:30 p.m.

1. CALL TO ORDER

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

1. ROLL CALL

 Alan Bengry X, Alan Benson X, Rosie McKinstry X, Kelly Millen A,

Gerald Nichols X, Karen Pylman A, and Ryan Hopkins X.

1. ACTION ITEMS

 A. Recommendation to approve the 2016-17 Voluntary Severance Plan with the Evart Education Association.

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE 2016-17 VOLUNTARY SEVERANCE PLAN WITH THE EVART EDUCATION ASSOCIATION.

Ayes: 5 Nays: 0 Absent: 2 Results: Carried

VII. ADJOURNMENT

 A. Recommendation to adjourn.

MOVED BY BENSON, SUPPORTED BY HOPKINS THAT THE MEETING BE ADJOURNED.

Ayes: 5 Nays: 0 Absent: 2 Results: Carried

The meeting adjourned at 6:33 p.m.