

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education
February 23, 2010
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Special Meeting

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

MEMBER ABSENT: Carol Dowsett

ADMINISTRATION: R. Clay Perkins, Superintendent of Schools

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:18 pm in the Cardinal Center Board Room.

ROLL CALL: Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, and Kathleen Sudia. Member Absent: Carol Dowsett.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

FROM THE PUBLIC: There were no visitors present at the meeting.

EXECUTIVE SESSION: Moved by Karen Conover, supported by Dale Green, to convene into executive session at 7:18 pm, for the purpose of discussing Superintendent Perkins' performance evaluation for 2009/2010 (as permitted under Section 8(a) of P.A. 267 of 1976). The motion was carried with a vote of 6-yes, 0-no.

REGULAR SESSION: Moved by Kim Lindsay, supported by Larry Finkbeiner, to adjourn the executive session and return to regular session at 7:22 pm. The motion was carried 6-yes, 0-no.

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OTHER INFORMATION ITEMS:

- The Board discussed the process for filling the Superintendent of Schools vacancy.

ADJOURNMENT: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 9:26 pm. The motion was carried with a vote of 3-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

09-10/Board/Minutes/Feb23,10(spm)