

Initials KDC

DAVISON COMMUNITY SCHOOLS

Board of Education
November 16, 2020
Cardinal Center Board Room
1490 N. Oak Road, Davison, MI 48423

Special Meeting

MINUTES

MEMBERS PRESENT: Karen Conover
Eric Lieske
Mark McGlashen
Diane Rhines
Matthew Smith
Granger Stefanko
Kathleen Sudia

ADMINISTRATION: Kevin Brown, Superintendent

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 7:00 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board President Kathleen Sudia.

ROLL CALL: Karen Conover read the roll. Members present: Karen Conover, Eric Lieske, Mark McGlashen, Diane Rhines, Matthew Smith, Granger Stefanko, and Kathleen Sudia.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Granger Stefanko, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF MINUTES: Approval of minutes for the previous Board meeting of November 2, 2020. Moved by Mark McGlashen, supported by Matthew Smith to approve the minutes as presented. The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

From the Public: There were no visitors present at the meeting.

Correspondence: There was no correspondence to be read.

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ACTION ITEMS:

EXECUTIVE SESSION: Moved by Karen Conover, supported by Matthew Smith, to convene into executive session at 7:07 pm, for the purpose of discussing Superintendent Brown's performance evaluation for 2020 (as permitted under Section 8(a) of P.A. 267 of 1976). The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Eric Lieske, to adjourn the executive session and return to regular session at 8:23 pm. The motion was carried 7-yes, 0-no.

FUTURE MEETING DATE:

Monday, December 7, 2020
7:00 pm
Virtual

ADJOURNMENT: Moved by Karen Conover, supported by Matthew Smith, to adjourn the meeting at 8:23 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education