

**MEETING OF THE BENTLEY BOARD OF EDUCATION**

BURTON, MICHIGAN

**Special Meeting**

Meeting #5

July 14, 2016

Members Present:

Elaine Beckelic, Vice President

Toby Bauldry, Secretary

Renee Gatica, Treasurer

Angela Jackson, Trustee

Tim McComb, Trustee

Absent:

Others Present:

CALL TO ORDER

The special meeting of the Bentley Board of Education was called to order at 6:30 p.m. by Elaine Beckelic, Vice President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

PLEDGE OF ALLEGIANCE

INTERVIEW FOR SUPERINTENDENT

One candidate interviewed for the Superintendent position.

BUSINESS ITEMS

A. Approve Minutes/Special Board Meeting # 4 – July 13, 2016

Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb, that the Board approve the minutes from the Special Board Meeting #4 – July 13, 2016.

Ayes: 5

Nays: 0

Motion Carried: 5-0

B. Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica that the Board approve to amend the Special Board Meeting Minutes #24, #25, #26 to #1, #2 and #3.

Ayes: 5

Nays: 0

Motion Carried: 5-0

CITIZENS TO ADDRESS

No citizens addressed the Board.

ROUNDTABLE

Discussion was held on candidates for Superintendent.

Discussed and agreed to schedule second round interviews for Friday, July 15, 2016.

Discussed and agreed upon interview questions for second round.

ADJOURNMENT

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the meeting be adjourned.

Ayes: 5

Nays: 0

Motion Carried: 5-0

The meeting adjourned at 8:30 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education

