MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Special Meeting Minutes
May 15, 2018

Members Present:
Mrs. Elaine Beckelic, Present
Mrs. Angela Jackson, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee
Mr. Tim McComb, Trustee

Absent:

I. CALL TO ORDER

The special meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Elaine Beckelic, President, at the Middle School, 1180 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEMS

A. Approve Minutes – Regular Board Meeting held on May 8, 2018

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey, that the Board approve the minutes from the Regular Board Meeting held on May 8, 2018 as presented.

Ayes: 7 Nays: 0 Motion Carried: 7 - 0

B. Approve Administrative Contract Extensions

Motion by Mr. Ty Burt, supported by Ms. Toby Bauldry, that the Board approve the Administrative contract extensions for one year for Scott Bednarski, Christine Brockton, Elizabeth Buckhold, Justin Dickerson & Debra McCollum

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

IV. BUSINESS ITEMS

A. Superintendent Search Presentation by Charles Andrews, Michigan Leadership Institute

Mr. Andrews discussed the results of the eleven focus groups which included 41 people. Topics included Points of Pride, Challenges/Changes and Candidate Profile. The position will be posted no later than Thursday, May 17, 2018 and will run until June 8, 2017. Mr. Andrews and the Board will meet in Closed Session on June 11th at 4:00 p.m. to review the applications with an Open Meeting to follow at 6:00 p.m. First round interviews will take place June 13, 14 & 15.

V. CITIZENS TO ADDRESS

There were no Citizens to address the Board of Education.

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VI. ADJOURNMENT

Motion by Mrs. Elaine Beckelic supported by Mrs. Katrina Bailey, that the meeting be adjourned.

Ayes: 7 Nays: 0 Motion Carried: 7 - 0

The meeting was adjourned 7:20 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education