## **BOARD OF EDUCATION**

# BALDWIN COMMUNITY SCHOOLS Baldwin, Michigan 49304

# **SPECIAL MEETING MINUTES OF MARCH 29, 2022**

### I. ROUTINE BUSINESS

A. Call to Order

President Martin called the meeting to order at 6:06 pm.

B. Roll Call

Members Present: Brooks, Hill, Pieske, Carter, Abraham, Martin Member Absent: Ware

- C. Pledge of Allegiance
- D. Recitation of BCS Mission Statement
- E. The Purpose of the Open Board Meeting:

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda"

# II. COMMUNICATIONS (COMMUNITY ITEMS)

None

## **III. PRESENTATIONS**

A. MASB - Superintendent Evaluation Training

Shawn Lewis-Lakin presented the Superintendent Evaluation Tool to the Board members.

### IV. DISCUSSION ITEMS

- A. READ 180
- B. Elementary Special Education Teacher

## V. COMMUNICATIONS (COMMUNITY ITEMS)

None

### VI. ACTION ITEMS

A. Approve the purchase of READ 180 for the Junior High

A motion was made by Abraham and supported by Hill to approve the purchase of READ 1780 for the Junior High.

6 Ayes, 0 Nays, Carried

B. Approve Pam Pannetta as Elementary Special Education Teacher - pending background check.

A motion was made by Brooks and supported by Hills to approve Pam Pannetta as the Elementary Special Education Teacher.

6 Ayes, 0 Nays, Carried

### VII. SUPERINTENDENT'S REPORT

A. Leave of Absence Update

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### VIII. BOARD PRESIDENT'S ITEMS

There were not any items from the President at this meeting,

### IX. BOARD MEMBERS' ITEMS

There were not any Board Member's items at this meeting.

### X. ADJOURNMENT

President Martin adjourned the meeting at 8:56 pm.

Respectfully submitted,

Katena Abraham, Secretary

**Board of Education**