

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

SPECIAL MEETING MINUTES ON MAY 31, 2023

I. CALL TO ORDER - SPECIAL MEETING

Mrs. Martin called the meeting to order at 6:11 pm.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Ware, Pieske, Abraham, Martin

Members Absent: Brooks, Carter, Hill

- C. Recitation of BCS Mission Statement

- B. Purpose of Open Board Meetings:

"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"

III. CLOSED SESSION - SUPERINTENDENT EVALUATION

A motion was made by Ware and supported by Pieske to enter into a Close session at 6:15 pm.

Mrs. Martin called the meeting back into open session at 7:22 pm.

IV. ACTION ITEM

- A. Approve Superintendent Evaluation

A motion was made by Pieske and supported by Abraham to approve the 2022-2023 Superintendent evaluation.

4 Ayes, 0 Nays
Motion Carried

V. COMMUNICATION / COMMUNITY ITEMS

There were no community items at this time.

VI. SUPERINTENDENT ITEMS

A. Board Retreat - Friday, October 13 through Sunday, October 15, 2023

Mr. Forrester reminded everyone of the dates and the importance of their attendance at the retreat.

B. BEA Letter of Agreement

Mr. Forrester stated that there is a possible update of the current BEA agreement.

C. 2023-2024 Superintendent Evaluation

Mr. Forrester stated that this will need to be reviewed at a future meeting.

VII. BOARD PRESIDENT ITEMS

There were no president items at this meeting.

VIII. BOARD MEMBER ITEMS

There were no Board member items at this meeting.

IX. ADJOURNMENT

Ms. Martin adjourned the meeting at 7:29 pm.

Respectfully Submitted by,



**Katena Abraham, Secretary
Board of Education**