# WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION SECRETARY'S REPORT Special Meeting – October 23, 2017

Official Minutes Of:	Regular Meeting of the Whitefish Township Community Schools Board of Education
Date:	October 23, 2017

Submitted by: Wednesday Skeans, Secretary

## I. Call to Order:

The meeting was called to order at 5:48p.m. by Tammy Bedell, Vice-President.

## a. Roll Call:

1. Bedell, Tammy	Present
2. Biehl, Teresa	Present
3. Hutchinson, Normand	Absent
4. Kirby, Kimberly	Present
5. McBryde, Barbara	Present
6. Skeans, Wednesday	Present

### b. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Teresa Biehl to accept the agenda as presented. Motion carried.

## II. Public Presentation: None

#### **III. New Business**

a. <u>Appointment of Board Member</u>: Moved by Kimberly Kirby, supported by Teresa Biehl to appoint Deborah Brown to the Whitefish Township Community Schools Board of Education. Motion carried.

b. <u>Oath of Office:</u> Swearing in of new board member. Oath given.

## IV. Adjourn

Moved Wednesday Skeans, supported by Kimberly Kirby to adjourn. Meeting adjourned at 5:51p.m. Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary