The Huron Valley Schools Special Board of Education meeting was called to order by President Ms. Cotter at 7:07 PM on Monday, July 20, 2015, at the Administration Office, 2390 S. Milford Rd., Highland, MI 48357.

Members Present: Ms. Cotter, Ms. Walsh, Ms. Blackwell, Mr. Carlson, Ms. Lewis

Members Absent: Ms. Brown, Mr. Long

The Pledge of Allegiance

Approval of Agenda

It was moved by Mr. Carlson and supported by Ms. Blackwell that the Board of Education approve the agenda as presented.

AYES: Mr. Carlson, Ms. Blackwell, Ms. Lewis, Ms. Walsh, Ms. Cotter

NAYS: None <u>Motion Carried</u>

Approval of the Superintendent's Recommendation for Deputy Superintendent

Superintendent Mr. Baker introduced Mr. Okuniewski, the candidate for Deputy Superintendent, and gave a brief summary of this background. This was followed by Board members questions to Mr. Okuniewski.

It was moved by Mr. Carlson and supported by Ms. Blackwell that the Board of Education approve Superintendent Baker's appointment of Edward Okuniewski for the Deputy Superintendent position.

AYES: Mr. Carlson, Ms. Blackwell, Ms. Walsh, Ms. Lewis, Ms. Cotter

NAYS: None <u>Motion Carried</u>

Adjournment

The meeting was adjourned at 7:38 PM.

Respectfully submitted,

Beth Lewis Secretary, HVS Board of Education