

Board of Education Special Session Meeting Minutes

DATE: Monday, March 20, 2017

TIME: 6:00 p.m.

PLACE: Judith L. Wilcox Professional Learning Center - Ross Park

I. Call to Order/Welcome:

The Special Session meeting of the Mona Shores Board of Education was called to order at 6:00 p.m. by President Kandace Boysen in the Judith L. Wilcox Professional Learning Center for the purpose of MASB Superintendent Evaluation Tool training. Others in attendance were Christine Burnaw, Jeanne Cooper-Kuiper, Wesley Wilson, Stan Miller, Greg Helmer, and guest Chuck Dumas (MASB facilitator). Absent: Jay Keessen and Michael Hansen.

II. Public Comment:

None at this time

III. Agenda:

 Mr. Dumas provided a power point presentation regarding the use of the current MASB superintendent evaluation tool to be used by the Mona Shores Board of Education.

IV. Announcements:

 Tuesday, May 2, 2017: MASA/MASB Legislative Conference at the Radisson Hotel in Lansing (7:15 a.m. - 12:15 p.m.)

V. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:01 p.m.

Respectfully Submitted.

Christine Burnaw

Secretary, Mona Shores Board of Education