

## SPECIAL MEETING

A special meeting of the Benzie County Central Board of Education was held Thursday, May 4, 2017, at the Benzie Central Business Office, 9222 Homestead Rd., Benzonia, MI 49616.

Mr. Taylor called the meeting to order at 8:05 a.m.

Members Present: Mr. Taylor, Mr. Childs, Mr. Stapleton, Ms. Brown

Members Absent: Ms. Johnston, Mr. Gray, Mr. Noffsinger

16-17-126 It was moved by Mr. Childs and supported by Ms. Brown to approve the agenda as written.

Consent Grouping: NONE

Student Council Report: NONE

Administration Report: NONE

Board of Education/Committee Reports: NONE

Audience Participation: NONE

### Discussion Topic:

- A. The board reviewed one (1) E-rate vendor bid from Sehi, received on 5/3/17. The Schools and Libraries program, also known as the E-rate program, makes telecommunications and information services more affordable for schools and libraries in America.

### Action Topic:

16-17-127 It was moved by Ms. Brown and supported by Mr. Stapleton to approve the E-rate bid received from Sehi.

Ayes: 4

Nays: 0

Motion Carried

Audience Participation: NONE

### Announcements:

1. Superintendent Olson reminded members of the Special Board Meeting (disciplinary hearings) scheduled for May 8<sup>th</sup> at 5:30/6:00.

16-17-128 It was moved by Mr. Childs and supported by Mr. Stapleton to adjourn the Special meeting at 8:15 a.m.

Ayes: 4

Nays: 0

Motion Carried

  
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 Secretary, Board of Education