

SPECIAL MEETING

A Special Meeting of the Benzie County Central Board of Education was held Monday, November 20, 2017, at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616

President Taylor called the meeting to order at 6:00 p.m.

**Members Present: Mr. Taylor, Mr. Stapleton, Ms. Johnston, Mr. Gray, Ms. Brown,
Mr. Noffsinger**

Members Absent: Mr. Childs

17-18-076 It was moved by Ms. Johnston and supported by Ms. Brown to approve the agenda as written.

Ayes: 6 Nays: 0 Motion Carried

17-18-077 It was moved by Mr. Stapleton and supported by Mr. Noffsinger to approve Consent Grouping items as presented.

A. Minutes: November 13, 2017 – Regular Meeting

B. Business: General Fund Bills – None

Ayes: 6 Nays: 0 Motion Carried

Student Council Report: None

Administration Report:

A. MASB's Rick Diebold presented, to the board, regarding roles and responsibilities of board members and the superintendent.

Board of Education/Committee Reports: None

Audience Participation (Agenda Items Only): None

Discussion Topics: None

Action Topics:

17-18-078 It was moved by Ms. Johnston and supported by Mr. Stapleton to accept the resignation of Crystal Lake Secretary, Mary Zempel.

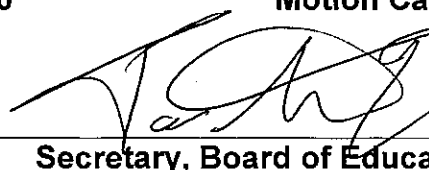
Ayes: 6 Nays: 0 Motion Carried

Audience Participation (Open Topics): None

Announcements: None

17-18-079 It was moved by Ms. Brown and supported by Mr. Gray to adjourn the Special Board Meeting at 9:00 p.m.

Ayes: 6 Nays: 0 Motion Carried



Secretary, Board of Education