BENZIE COUNTY CENTRAL SCHOOLS

BOARD OF EDUCATION

Tuesday, November 17, 2026 – Special Meeting

AGENDA

I. Pledge of Allegiance

II. Approval of Agenda

III. Opening Statement - We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.

IV. Consent Grouping

The Board has asked that certain items be grouped together and dealt with in a single motion for efficiency. A board member may ask that any listed item be considered separately.

- **A. Minutes**
  - **1. NONE**
- **B. Business – General Fund Bills- NONE**
- **C. Support Staff Appointments – NONE**
- **D. Staff Assignment Changes – NONE**
- **E. Leave of Absence - NONE**
- **F. Recommendation for Tenure – NONE**
- **G. Recommendation for Termination following Probationary Period- NONE**
- **H. Recommendation for Termination – NONE**
- **I. Contract Updates - NONE**

V. District Impact Team Update – NONE

VI. Student Council Report – NONE

VII. Administration Report

- **A. Board of Education Interviews – Vacancy Appointment**
- **B. Resignations**
  - **1. NONE**
- **C. Retirements**
  - **1. NONE**

VIII. Board of Education/Committee Reports

- **A. Building and Grounds Committee**
  - **1. Bond Project Updates – No Update**
  - **2. Construction Updates – No Update**
- **B. Policy Committee – No Update**
- **C. Finance Committee – No Update**
- **D. Parent Advisory Committee – No Update**
- **E. Liaison/Curriculum – No Update**
- **F. Ad Hoc – No Update**
- **G. Negotiations –No Update**
- **H. Benzie Academy- No Update**

IX. Audience Participation (Agenda Items Only)

X. Discussion Topics: NONE

XI. Action Topics

- **A. Administrative Appointments – NONE**
- **B. Approval of Board Member Vacancy**
- **C. Approval to go into *CLOSED SESSION for Attorney Client Privilege after Audience Participation (Open Topics)***

CLOSED SESSION

XII. Audience Participation (Open Topics)

XIII. Board Communication

XIV. Announcements

1. Regular Meeting – December 14, 2026 – 7:00 PM

*Audience Participation: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, please approach the lectern and give your name and address. Please limit your comments to three minutes.

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