

SPECIAL MEETING

A Special Meeting of the Benzie County Central Board of Education was held Wednesday, May 30, 2018 in the Middle School Computer Lab, 9300 Homestead Rd., Benzonia, MI 49616 at 7:00 PM.

President, Brian Childs, called the meeting to order at 7:03 PM

Members Present: Brian Childs, Stephanie Johnston, Nicki Brown, and Doug Taylor

Members Absent: Scott Gray, Tom Stapleton, and Chris Noffsinger.

17-18-161 It was moved by Mrs. Brown and supported by Mr. Taylor to approve the agenda as written.

Ayes: 4

Nays: 0

Motion Carried

17-18-162 It was moved by Mrs. Johnston and supported by Mrs. Brown to approve Consent Grouping items as presented.

A. Minutes: May 14, 2018 Regular

Ayes: 4

Nays: 0

Motion Carried

Student Council Report: NONE

Administration Report: NONE

Board of Education/Committee Reports: NONE

Audience Participation: NONE

Discussion Topics: Director of Finance, Michele Murray, presented the board with information regarding student count and Fund Balance history, updated enrollment projections, Foundation Grant and 2018-19 Budget, followed by discussion.

Action Topics: NONE

Audience Participation (Open Topics): NONE

Announcements: NONE

17-18-163 It was moved by Mrs. Johnston and supported by Mrs. Brown to amend the agenda for negotiation discussion topic.

Ayes: 4

Nays: 0

Motion Carried

17-18-164 It was moved by Mrs. Johnston and supported by Mrs. Brown to adjourn the meeting at 8:01 PM

Ayes: 4

Nays: 0

Motion Carried

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Secretary, Board of Education