

SPECIAL MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, December 3, 2018 at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI. 49616

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

Members Present: Mrs. Brown, Mr. Stapleton, Mrs. Johnston, Mr. Taylor,
Mr. Gray, Mr. Childs, Mr. Noffsinger

Members Absent: NONE

18-19-052 It was moved by Mr. Taylor and supported by Mr. Stapleton to approve the agenda as written.
Ayes: 7 Nays: 0 Motion Carried

18-19-053 It was moved by Mrs. Brown and supported by Mr. Stapleton to approve Consent Grouping items as presented.

A. Minutes: November 12, 2018 – Regular

B. Business: General Fund Bills - NONE

Ayes: 7 Nays: 0 Motion Carried

Student Council Report: NONE

Administration Report: NONE

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only) – NONE

Discussion Topics: Superintendent Evaluation

Mr. Grant Chandler of the MiExcel group was present to facilitate the evaluation of Superintendent Olson utilizing the Marzano District Leadership model. Goals in 6 different areas were discussed and rated by consensus. Mr. Chandler took notes of Board Member comments throughout and will submit a final document for Board Approval. Superintendent Olson's tentative rating was "highly effective" and will be submitted for approval at the next regular board meeting.

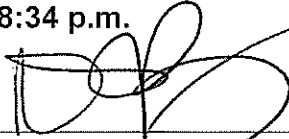
Action Topics: NONE

Audience Participation (Open Topics): NONE

Board Communication: NONE

Announcements: NONE

18-19-055 It was moved by Mr. Stapleton and supported by Mrs. Johnston to adjourn the Special Board Meeting at 8:34 p.m.

A handwritten signature in black ink, consisting of several loops and a vertical stroke, positioned above a horizontal line.

Secretary, Board of Education