

**MEMPHIS COMMUNITY SCHOOLS**  
**34110 BORDMAN RD, MEMPHIS, MI 48041**  
**BOARD OF EDUCATION**  
**MINUTES – Regular Meeting**  
***Wednesday, March 4, 2020 6:00 AM***  
**Jr/Sr High School Media Center**

The special meeting of the Memphis Community Schools Board of Education was held on Wednesday, March 4, 2020, at 6:00 a.m., at the Jr/Sr High School Media Center, 34130 Bordman Rd, Memphis, MI.

The meeting was called to order by President, Dave Rhein, at 6:00 am.

The Pledge of Allegiance was recited.

**ROLL CALL:**

**MEMBERS PRESENT:** Dave Rhein, Chris Paré, Karyn McCue, Marty Cook, Audrey O'Connor, Susan Durst

**MEMBERS ABSENT:** Amanda Bobcean

**ADOPTION OF AGENDA:**

**On a motion by Cook, supported by O'Connor, to adopt and amend the agenda to add the closed session meeting minutes, for the March 4, 2020, special board meeting, as presented.**

**Ayes: All (6) Nays: (0) Motion Carried**

**CONSENT AGENDA:**

Under consent agenda you are approving the minutes from the regular meeting, and the closed session minutes from the regular meeting of February 24, 2020, as presented.

**On a motion by Cook, supported by O'Connor, to approve the items under consent agenda as presented.**

**Ayes: All (6) Nays: (0) Motion Carried**

**PUBLIC COMMENT:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Approval of USF Funding Agreement
  - a. Convergent Recommendation Letter
  - b. Internet Access and Leased Lit Fiber Agreement
  - c. Letter of Intent

**On a motion by Paré, supported by McCue, to approve the USF Funding Agreement, as presented.**

**Ayes: All (6) Nays: (0) Motion Carried**

**SUPERINTENDENT'S COMMENTS:** Special Meeting dates discussed for March 9<sup>th</sup> or March 16<sup>th</sup>. Posting to follow. Brad will contact Amanda to confirm date prior to posting.

**BOARD ROUND TABLE:** C Paré ~ Mock Trial going to Macomb for competition March 7<sup>th</sup>.

**ADJOURNMENT:**

**On a motion by O'Connor, supported by Cook, to adjourn the meeting at 6:11 a.m.**

**Ayes: All (6) Nays: 0 Motion Carried**

Karyn McCue (Luh)

**Karyn McCue, Secretary**

Laura M. Heilig

**Laura M. Heilig, Recording Secretary**