

**MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION**

MINUTES

Monday, March 11, 2019 7:00 PM
Jr/Sr High School Media Center

The special meeting of the Memphis Community Schools Board of Education was held on Monday, March 11, 2019, at 7:00 p.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 7:01 pm.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Dave Rhein, Chris Pare`, Karyn McCue, Marty Cook, Cheryl Florka, Kelly Francis, Audrey O'Connor

MEMBERS ABSENT: None

ADOPTION OF AGENDA:

On a motion by McCue, supported by Florka, to adopt the agenda for the March 11, 2019 special meeting, as presented.

Ayes: All (7) Nays: 0 Motion Carried

APPROVAL OF MINUTES:

On a motion by Francis, supported by O'Connor, to approve the minutes from the February 25, 2019 regular meeting, as presented.

Ayes: All (7) Nays: 0 Motion Carried

AUDIENCE PARTICIPATION: No action taken

WORKSHOP - ORIENTATION TO THE BOARD:

Policy and Board Bylaw Review
Superintendent Evaluation Tools
First Year Orientation
Board Member Expectations
Roles and Responsibilities of the Superintendent and the Board
District Information
DSIT role to the Board

ADJOURNMENT:

On a motion by Cook, supported by Florka, to adjourn the meeting at 8:48 p.m.

Ayes: All (7) Nays: 0 Motion Carried

Karyn McCue

Karyn McCue, Board of Education Secretary

Laura M Heilig

Laura M. Heilig, Recording Secretary