HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
January 9, 2017 – 7:00 p.m.
Administrative Office Building

Meeting called to order by president, Amy Brookhouse at 7:00 p.m. **CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present **ROLL CALL**

Jack Vanderboegh
Amy Brookhouse
Candice Giddings
Suzanne English
Paul Brueck
Brian Byrnes
Amber Cartwright

REVISIONS/ APPROVAL OF AGENDA

Motion by Amber Cartwright, supported by Candice Giddings to approve the Revisions/Approval of Agenda as presented.

Voting: Yes 7
No 0

Motion carried.

Special Presentations/Superintendent Report:
Budget Amendment Presentation – Jenny Mutchler, Business Manager

Welcome/Public Comments - None

APPROVAL OF CONSENT AGENDA

Motion by Jack Vanderboegh, supported by Amber Cartwright to approve the following Consent Agenda Items:
(recommended to and supported by the Superintendent)

APPROVAL OF MINUTES

The December 12, 2016 regular board meeting minutes as presented.

Voting: Yes 7
No 0

Motion carried.

Discussion Items –

1. CIMS Workbook and Cross Indicator Analysis - Corrective Action
2. Request for an unpaid leave of absence from Marilyn Servantes
3. Define/job description of Technology Integration Coaches
4. Governor's Education & Talent Summit – Lansing Center, April 25 & 26

5. NEOLA Special Release - Information and Technology Policies - Second Reading
   0100 - Definitions
   7540 - Technology
   7540.01 - Technology Privacy
   7540.02 - Web Content, Services, and Apps

Supervisor Reports – None

Action Items – (recommended to and supported by the Superintendent)

LEAVE OF ABSENCE FOR MARILYN SERVANTES

Motion by Amber Cartwright, supported by Jack Vanderboegh to approve the request from Marilyn Servantes, Special Education Instructional Paraprofessional, for an unpaid leave of absence beginning January 9, 2017 through June 9, 2017 per HESPA Contract Article 18.

Voting: Yes 7
No 0

Motion carried.

SECOND READING BOARD POLICY UPDATE

Motion by Candice Giddings, supported by Jack Vanderboegh approve the Second Reading of NEOLA Special Release - Information and Technology Policies to include the changes to the following policies as presented:

0100 - Definitions
7540 - Technology
7540.01 - Technology Privacy
7540.02 - Web Content, Services, and Apps

Voting: Yes 7
No 0

Motion carried.

Announcements/Correspondence –
Board Recognition Month – Presentation to Board members on January 23rd.
Reminder: Policy Committee Meeting – Monday, January 16th at 6:00 p.m.
We would like to thank Chartwells, Kayleigh Higgins and the food service staff for a wonderful luncheon that they prepared and served for our staff that was held on Thursday, December 15th.

Board Comments
Suzanne, welcome to the Holton Board of Education.

Motion by Brian Byrnes, supported by Jack Vanderboegh approve to enter into closed session pursuant to the Michigan Open Meetings Act, MCL 15.268(h) to review a privileged and confidential attorney-client communication exempt from disclosure under the Michigan Freedom of Information Act, MCL 15.243(1)(g) at 7:48 p.m.

ENTER INTO CLOSED SESSION

Voting: Yes 7
No 0

Motion carried.

Motion by Brian Byrnes, supported by Candice Giddings approval to return to open session at 8:29 p.m.

RETURN TO OPEN SESSION

Voting: Yes 7
No 0

Motion carried.

Motion by Brian Byrnes, supported by Candice Giddings to adjourn at 8:30 p.m.

ADJOURNMENT

Voting: Yes 7
No 0

Motion carried.

Brian Byrnes
Board Secretary