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GRAND LEDGE PUBLIC SCHOOLS  
***Board of Education***

Special 6:00 pm Meeting

**MINUTES**

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

**ROLL CALL**

Roll Call by Superintendent Metcalf indicated the presence of **Board Members:** Beverly Winstanley, Kim Mulvenna, Linda Wacyk, Brody Boucher, Jay Bennett and Jon Shiflett. **Central Office Administrators:** Brian Metcalf and Andy George. **Others in Attendance:** Kim Manning

**PUBLIC COMMENT**

There was no public comment.

**DISCUSSION ITEM**

**A. June 1, 2015 Eaton RESA Election Resolution**

Superintendent Metcalf provided the board an overview of the upcoming Eaton RESA Election and advised that Board Vice President Mulvenna expressed interest in being named this board's voting delegate. The board provided consensus to designate Kim Mulvenna as it's representative to serve on the 2015 electoral body for electing members to the Eaton Regional Education Service Agency Board of Education. Further discussion noted that President Winstanley would serve as alternate. Consensus further provided support for candidates Deborah B. Disbro and Sara Clark Pierson and designed Mrs. Mulvenna to vote for the said candidates.

**PUBLIC COMMENT**

There was no public comment.

**COMMENTS FROM STAFF AND BOARD**

There were no comments.

**CLOSED SESSION – NEGOTIATIONS**

**Motion by Mr. Bennett, seconded by Mrs. Mulvenna for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of discussing Negotiations Strategies, as Per Section 8(c) of the Open Meetings Act, PA 267 of 1976.**

**A Roll Call Vote**

Clark Pierson	<u>YES</u>	Boucher	<u>YES</u>
Bennett	<u>YES</u>	Wacyk	<u>YES</u>
Mulvenna	<u>YES</u>	President Winstanley	<u>YES</u>
Shiflett	<u>YES</u>		

**The motion carried unanimously at 6:22 pm.**

**RECOVENE IN OPEN SESSION**

The meeting reconvened in open session at 6:49 pm

**ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

Respectfully Submitted:

Attest:

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Linda Wacyk, Secretary

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Beverly Winstanley, President