

Okemos Board of Education
Okemos, Michigan 48864
REGULAR MEETING FEBRUARY 3, 2020

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The special meeting of the Okemos Board of Education was called to order by President Bolton at 6:41 p.m.

Call To Order

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Vincent Lyon-Callo, Tonya Rodriguez and Sarah Wohlford

Members Absent: Melanie Lynn

Administrators: Superintendent John Hood

No one addressed the board.

MOVED by Sarah Wohlford, SUPPORTED by Mary Gebara that the board adjourn to Executive Session pursuant to Section 8(a) of the Open Meetings Act for the purpose of discussing the superintendent evaluation.

Executive Session

Roll Call

Superintendent Evaluation

| | | | |
|-----------------|-----|--------------------|-----|
| Dean Bolton | Yes | Vincent Lyon-Callo | Yes |
| Katie Cavanaugh | Yes | Tonya Rodriguez | Yes |
| Mary Gebara | Yes | Sarah Wohlford | Yes |
| Melanie Lynn | --- | | |

AYE: 6 NAY: 0 ABSENT: 1 **MOTION CARRIED**

The meeting was adjourned to executive session at 6:45 p.m.

The meeting was reconvened by President Bolton at 8:12 p.m.

Reconvene

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Vincent Lyon-Callo, Tonya Rodriguez and Sarah Wohlford

Members Absent: Melanie Lynn

Administrators: Superintendent John Hood

The board engaged in a work session for the purpose of developing board priorities as they pertain to the Equity Plan, Strategic Plan, superintendent goals, and any additional goals of the board. Members also discussed board advocacy in legislative matters; funding environmentally-friendly food service trays; and requested a presentation regarding balanced calendars.

Work Session

The next superintendent goal check-in meeting will be scheduled for August. A special meeting for the purpose of the superintendent's formal evaluation will be December 1, 2020 at 6:00 p.m.

Other Matters

Mary Gebara will attend the March 16th Parent Council meeting at Hiawatha.

President Bolton adjourned the regular meeting at 9:00 p.m.

Adjourn

Mary Gebara, Secretary