ANCHOR BAY SCHOOL DISTRICT 5201 County Line Rd., Suite 100 Casco, Michigan 48064 Minutes of the Regular Meeting Wednesday, October 23, 2024

Call to Order

The Special Meeting of the Anchor Bay Board of Education was called to order at 6:00 p.m. on Wednesday, October 23, 2024, by Board President, Patrick Green.

Members present: Green, Knox, Birkmeier, Richards, Moses, Vendittelli

Members absent: DeRoo

Administrators Present: P. Jankowski MASB Consultant Present: Rodney Green

Call to Order and Pledge Allegiance

Approval of the Agenda Motion by Ms. Knox to approve the agenda as presented.

Support by Mr. Moses

Vote: Ayes: Knox, Moses, Richards, Birkmeier, Green, Vendittelli

Nays: None

Motion carried.

Hearing of the Public

At this point the public is invited to comment on the Board of Education agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subject of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

None

Closed Session

Motion by Mr. Vendittelli to convene into closed session pursuant to OMA (Open Meetings Act) section 8 (a) for the Superintendent evaluation at 6:05 p.m.

Support by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Green, Moses, Birkmeier, Richards

Nays: none

Motion carried.

Reconvene General

Session

Motion by Ms. Knox to reconvene to general session.

Support by Mr. Moses **Vote**: All ayes recorded.

Motion carried.

Adjournment

Motion by Mr. Moses to adjourn the October 23, 2024, meeting

of the Anchor Bay Board of Education.

Supported by Mr. Vendittelli **Vote**: Ayes: All ayes recorded.

Nays: None

Motion carried.

Respectfully submitted, Dennis Richards Secretary, Board of Education