

MACOMB INTERMEDIATE SCHOOL BOARD  
SPECIAL MEETING MINUTES  
DECEMBER 15, 2015

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:10 P.M.

Members Present: Bozymowski, Genest, Farley, Hubler, White

Administrators Present: Alberti, Bodiya, Bollinger, Mullen, Pritchett, Riley

APPROVAL OF AGENDA

1. The Agenda was accepted as presented. Moved by Genest, supported by Hubler. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS COMPLIANCE

President Bozymowski asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. Hubler. Time would be allowed under Section II, A.

SCHOOL IMPROVEMENT PRESENTATION

Dr. Pritchett and Superintendent DeVault discussed the Macomb County school improvement planning process and the impact of proposed educational policy and legislation upon school funding and governance. County-wide instructional initiatives were also discussed, as well as continued support for academically and financially distressed local districts. Also discussed were budgetary concerns for the MISD and local districts including energy choice, DPS debt and facilities for special education students.

CONSENT AGENDA

2. Moved by Genest, supported by Farley, to approve the December 15, 2015 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

APPROVAL OF TECHNOLOGY EQUIPMENT PURCHASE

3. Moved by Hubler, supported by White, to purchase various presentation equipment and supplies from B&H Photo in the amount not to exceed \$26,830, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

4. Moved by Genest, supported by Farley, that the Board of Education accept, with regret, notification of the following retirements, and express its deep appreciation for their efforts on behalf of the Board and its administration.

Karen Daniels  
Bus Driver

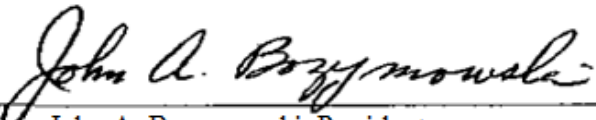
Kathleen Shostak  
Paraprofessional


Ayes: all; nays: none. Motion carried.

ADJOURNMENT

6. Moved by Genest, supported by Hubler, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 9:44 P.M.

  
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John A. Bozymowski, President

  
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Donald R. Hubler, Secretary

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