MACOMB INTERMEDIATE SCHOOL BOARD REGULAR MEETING MINUTES JANUARY 28, 2016

CALL TO ORDER		The meeting was called to order by President Bozymowski at 5:00 P.M.
		Members Present: Bozymowski, Genest, Farley, Hubler, White
		Administrators Present: DeVault, Alberti, Bodiya, Cummins, Mullen, Pritchett, Rilley and Joe DeVault
APPROVAL OF AGENDA	1.	The Agenda was accepted as presented. Moved by Genest, supported by White. 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 DISCUSSION		Judy Pritchett, Chief Academic Officer, provided an update on the School Improvement process, Priority Schools and related educational issues.
INFORMATION AND INQUIRY		Superintendent DeVault and MISD administrators have been attending meetings with representatives of MDE and the Governor's Office regarding School Reform, the CEO Option and the ISD CEO Option. There has been a reversal in MDE's position regarding the takeover of Priority Schools and their promise to work with ISD. East Detroit Public Schools will be affected under the new form of school governance being initiated by the Governor's Office. Also, this past week, discussions and meetings were held with the Board of Education and Superintendent of East Detroit Public Schools, as well as with legal counsel regarding the new School Reform concerns. Superintendent DeVault will keep the Board informed
APPROVAL OF MINUTES 2	2.	Moved by Farley, supported by Hubler, to approve the January 13, 2016 Meeting Minutes, as recommended by Administration. Ayes: all; nays: none. Motion carried.

- ADJOURNMENT
- 3. Moved by Farley, supported by Genest, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 6:10 p.m.

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Donald R. Hubler, Secretary