

# On Line With the Board

The following actions, comments, or discussions took place at the January 8, 2014 regular meeting of the board of education. The meeting was held in the Board Room at the districts Central Office at 100 Big Red Dr.

1. President Bushart called the Regular meeting to order at 7:00 p.m.
2. Resolutions to elect new board officers took place. They are as follows:
  - President – Eric Peacock
  - Vice President – Russ Billau
  - Secretary – Rita Vershum
  - Treasurer – Kerri Moccio
3. Appointments to the following Washtenaw committees were voted on and are as follows:
  - Washtenaw School Board Association Representative – Kerri Moccio
  - Washtenaw Alliance for Education Representative – Eric Peacock
4. Board recognitions for the 2013 Girl's Swimming Team were presented.
5. Board recognitions for the 2013 Football Team were presented.
6. Governor Rick Snyder has proclaimed January as School Board Recognition Month. Superintendent Girbach recognized each of the board members with a Certificate of Appreciation and thanked them for their dedicated service to the district.
7. The December 11, 2013 board minutes and payment of bills/reimbursement of expenses were approved.
8. Superintendent Girbach reported on the following:
  - Student Issues  
The district was closed for Wednesday, January 8<sup>th</sup> due to extreme -20 degree below zero temperatures and bad road conditions for busing.
  - Staff Issues  
Paddock teacher Stacey Price and High School teacher Vaughn Price welcomed a baby boy Matthew Wayne Price into their family.
  - Assistant Superintendent Kudlak reported on the following:
    - CCSS, Next Gen, C3...as a district we are working from these standards as our curriculum. We are looking at each curricular area to look at alignment, depth of knowledge and assessment.
9. Board Member Vershum commented on the EAG group she is a part of. The DAPCEP program offers science camps for students and year-long science programs. She also commented that Washtenaw Community College grant applications for youth career connections will be available soon. Mrs. Vershum also recently toured the New Tech High School in Ypsilanti and feels that it is very similar in content to our districts MCIS program for senior students.
10. Board Member Peacock commented that he recently participated in the MCIS presentations and what a good job the students did presenting their projects. He also mentioned that he was proud to be a member of the Board of Education and especially a board that works well together.
11. Board Member Bushart also commented that he participated in the MCIS presentations and complimented the students and the teachers on their continued progress since last year.
12. The board entered into closed session as allowed by the Open Meetings Act for an employment issue at 7:36 p.m.
13. The board return to open session at 7:55 p.m.

14. President Peacock adjourned the meeting at 7:56 p.m.