FOWLERVILLE COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING AGENDA

7:00 p.m. Fowlerville High School, Media Center

April 11, 2023

<u>District Mission Statement</u> – Fowlerville Community Schools are committed to providing a quality educational experience for all students in a safe, orderly, healthy, and nurturing environment.

The district's guiding principles are educational excellence, effective leadership, personal integrity, mutual respect and continuous improvement through staff, student, and community involvement.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Roll Call
 - B. Approval of Minutes from April 4, 2023
- IV. Call to the Public (See Guidelines Below)
- V. New Business/DiscussionA. Board Vacancy Interviews-Open Session
- VI. Information
 - A. Next Regular Board Meeting-April 18, 2023 at 7:00 p.m. in the FHS media center
- VII. Adjournment

CALL TO THE PUBLIC GUIDELINES:

- Any audience member may address the Board about topics on the agenda or not on the agenda.
- Each person shall be allowed to speak for a maximum of 3 minutes.
- Individuals addressing the Board should take into consideration the rules of common courtesy.
- Comments cannot be used to make personal attacks against Board members, District employees, or students.
- Call to the Public is not a question and answer period.
- Board members may ask questions of the speaker, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public.
- The Board President may refer questions/issues to the Superintendent for investigation, study, or recommendation. He may ask the Superintendent to address questions directly during the Superintendent's report.

- V. New Business/Discussion
 - A. Board Vacancy Interviews [Open Session]
- VI. Information See Agenda
- VII. Adjournment

FOWLERVILLE COMMUNITY SCHOOLS

Board of Education Minutes Special Meeting April 4, 2023

The meeting was called to order by School Board Vice-President, Mrs. Amy Sova at 7:00p.m, in the High School media center.

The Pledge of Allegiance was recited.

Members Present: Mr. John Belcher, Mrs. Susan Charron, Mrs. Danielle DeVries, Mrs. Diana

Dombrowski, Mr. Robert Hinton and Mrs. Amy Sova

Members Absent: None

Motion by Mr. Belcher, supported by Mr. Hinton, to approve the consent agenda including Board minutes from March 21, 2023. The motion was adopted unanimously.

Call to the Public - None

Motion by Mr. Belcher, supported by Mr. Hinton, recommending the approval of an Assistant Director of Technology. This position will replace the existing Student Data and Technology Support position. The present position has become much more complex and the skill level and qualifications are greater than in the past. The motion passed unanimously.

Motion by Mr. Belcher, supported by Mrs. Charron, recommending the conclusion of the Superintendent Search process and the Fowlerville Board of Education approval of the contract for Mr. Matthew Stuard as Superintendent of Fowlerville Community Schools.

Ayes: Mr. Belcher, Mrs. Charron, Mrs. DeVries, Mrs. Dombrowski, Mr. Hinton and Mrs. Sova

Navs: None

The motion carried.

Motion by Mrs. Charron, supported by Mrs. Dombrowski, recommending adjournment of the meeting at 7:07 p.m. The motion passed unanimously.

Susan Charron, Board Secretary Fowlerville Community Schools