



Parchment School District

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**Parchment, Michigan
March 28, 2015**

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Saturday, March 28 at 9:00 a.m. in the Parchment High School library, 1916 E. G Avenue, Parchment, Michigan.

CALL TO ORDER The meeting was called to order at 9:00 a.m. by President, Tom Andrews

MEMBERS PRESENT Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz (9:05 a.m.), Cheryl Balmer, Dodi Leckie, and Ben Tanis

MEMBERS ABSENT None

OTHERS PRESENT Matthew Miller, Bob Champion, and Karen Cross, MASB

AGENDA APPROVAL John Madaras moved to approve the agenda with a second from Cheryl Balmer. All voted aye – motion carried

PUBLIC COMMENTS None

DISCUSSION The worksession began with a Team Building exercise to help everyone to better get to know one another.

Attorney Robert Champion then led discussion regarding the Open Meetings Act, Personal Liability and potential District Liabilities.

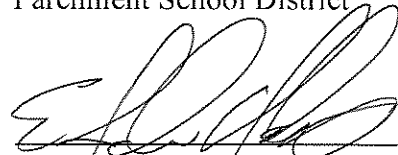
Board Operating Procedures - Karen Cross led discussion around the current Board Operating Procedures. Much discussion took place regarding Board Ethics and on other sections of the Procedures. The Board agreed to send the working revisions back to the Policy Committee for further review. The committee will then report back to the board at the next School Board meeting.

Goal Framework 2015 - Matthew Miller and Karen Cross facilitated group discussion regarding district goals and the goal framework moving forward. It was agreed that the framework document would go back to the Personnel Committee for further discussion.

Vision and Mission Statements – The statements were briefly reviewed. They will need to be revisited at a later date.

ADJOURNMENT Tom Andrews declared the meeting adjourned at 3:30 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss

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