



Parchment School District

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**Parchment, Michigan
May 9, 2015**

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Saturday, May 9, 2015 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 (9:08 a.m.), Cheryl Balmer, Dodi Leckie (9:03 a.m.), and Ben Tanis

MEMBERS ABSENT None

OTHERS PRESENT Matthew Miller and Karen Cross, MASB

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

PUBLIC COMMENTS None

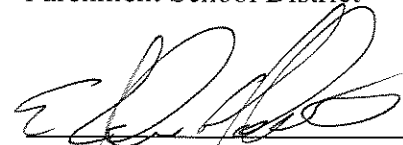
DISCUSSION Board President, Tom Andrews, welcomed everyone and talked about board continuity and longevity. He mentioned Nancy being the only member with more than three years experience. He stated that we need to continue workshops to become more cohesive and learn to better work together and that it's ok to disagree.

Board Operating Procedures - Much discussion took place regarding Board Operating Procedures, Vision Statement, and Mission Statement. The Board came to agreement on the Code of Ethics and Board Operating Procedures and sent it back to the Policy Committee for further review. The committee will report back to the board at the next School Board meeting with a version to be approved and board members to sign off.

Discussion was also had concerning the potential of a Strategic Plan in the future. District/Board priorities for the next 12-18 months were posted by all in attendance. Each board member then checked the three areas they would prefer to focus upon. The three general areas agreed upon included staff morale, curriculum/instruction/student achievement, and communications.

ADJOURNMENT Tom Andrews declared the meeting adjourned at 2:10 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss