



# Parchment School District

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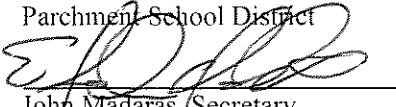
Website: [www.parchmentschools.org](http://www.parchmentschools.org)

**Parchment, Michigan  
August 8, 2016**

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, August 8, 2016 at 6:00 p.m. in the Parchment High School library, 1916 E. G Avenue, Parchment, Michigan.

- CALL TO ORDER** The meeting was called to order at 6:00 p.m. by President, Tom Andrews
- MEMBERS PRESENT** Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Ben Tanis, and Dodi Leckie
- MEMBERS ABSENT** None
- OTHERS PRESENT** Matthew Miller, and Dr. Rod Green
- AGENDA APPROVAL** John Madaras moved to approve the agenda with a second from Ben Tanis. All voted aye – motion carried
- PUBLIC COMMENTS** None
- DISCUSSION** Dr. Rod Green from Michigan Association of School Boards (MASB) facilitated a review of the Self-Assessment the board members had taken in June. Dr. Green challenged – Do you look at the Big Picture? What’s best for all? Areas covered in the self-assessment that Dr. Green discussed further
- Leadership
  - Academic Performance /Accountability
  - Board Responsibilities
  - Board Effectiveness
  - Data-Driven Decision-making
  - Board-Superintendent Relations
  - Community Engagement/Advocacy
- Dr. Green spoke about next steps. Superintendent Evaluation Process Training is scheduled for Oct 4 with MASB. Other areas to further discuss/explore would be Roles and Responsibility; he recommends this with new board members.
- There was much discussion as to the jobs of the board members.
- BOARD OPERATING PROCEDURES** John Madaras moved to approve the revisions to the Board Operating Procedures as presented in reference #1. Nancy Lenz seconded the motion.
- All voted aye – motion carries
- OTHER** None
- ADJOURNMENT** Tom Andrews declared the meeting adjourned at 8:30 p.m.

MJM/pss

Board of Education of the  
Parchment School District  
  
John Madaras, Secretary