



**SPECIAL MEETING
PARCHMENT SCHOOL DISTRICT
Parchment, Michigan**

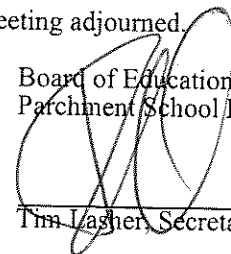
December 2, 2013

Parchment School District
520 North Orient Street
Parchment, MI 49004
(269) 488.1050 PHONE
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A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan was held on Monday, December 2, 2013 at 6:00 p.m. in the library at Parchment High School, 1916 E. G Avenue, Parchment, MI.

- CALL TO ORDER** The meeting was called to order at 6:00 p.m. by President, Nancy Lenz
- MEMBERS PRESENT** Nancy Lenz, Joel Shaffer, Tim Lasher, Thomas Andrews, Doug Heaney, John Madaras and Rhonda Newman (6:07 p.m.)
- MEMBERS ABSENT** None
- OTHERS PRESENT** Matthew Miller, Dr. Michael Washburn, Roz Stutz, Tina Terry, Paula Klok, and Shannon Stutz
- AGENDA APPROVAL** Thomas Andrews moved to approve the agenda with a second from Rhonda Newman. All voted aye – motion carried
- PUBLIC COMMENTS** None
- ADJOURNMENT TO CLOSED SESSION** At 6:05 p.m. Thomas Andrews moved to adjourn to Closed Session for the purpose of discussing the Evaluation of the Superintendent, per Section 8(a) of the Open Meetings Act. Joel Shaffer supported the motion.
- AYES: Nancy Lenz, Joel Shaffer, Tim Lasher, John Madaras
Thomas Andrews and Doug Heaney
- NAYS: None
- Motion carries: 6 – 0
- APPROVAL TO RE-ENTER OPEN SESSION** At 9:23 p.m. Rhonda Newman moved to re-enter open session with support from Doug Heaney.
- AYES: Nancy Lenz, Joel Shaffer, Rhonda Newman, Tim Lasher, John Madaras, Doug Heaney and Thomas Andrews
- NAYS: None
- Motion carried: 7 – 0
- OTHER** None
- ADJOURNMENT** At 9:25 p.m. Nancy Lenz declared the meeting adjourned.

Board of Education of the
Parchment School District


Tim Lasher, Secretary

MJM/sac

Parchment High School
1916 East G Avenue
Parchment, MI 49004
(269) 488.1100

Parchment Middle School
307 North Riverview Drive
Parchment, MI 49004
(269) 488.1200

Central Elementary
520 North Orient Street
Parchment, MI 49004
(269) 488.1000

North Elementary
5535 Keyes Drive
Kalamazoo, MI 49004
(269) 488.1400

Northwood Elementary
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1300

Barclay Hills
Education Center
1125 East Mosel Avenue
Kalamazoo, MI 49004
(269) 488.1470

Preschool &
Childcare Center
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1360