# SCHOOL DISTRICT OF THE CITY OF HAZEL PARK COUNTY OF OAKLAND AND STATE OF MICHIGAN SPECIAL MEETING

# CALL TO ORDER

The Special Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on April 29, 2015, and was called to order by President Noth at 7:00 p.m.

# **ROLL CALL**

Members Present: Noth, Hemple, Hammonds, Adkins, Nagy, Polowski

Members Absent: Hinton

Others Present: Repicky, Paterson

# APPROVAL OF THE AGENDA

Moved by Mrs. Polowski, supported by Mr. Nagy, that the Agenda be approved as written.

Discussion

None

Roll Call Vote

Yeas: Polowski, Nagy, Hemple, Hammonds, Adkins, Nagy

Nays: None

### ORDER OF BUSINESS

1. Board Workshop #3: Superintendent Search Interview Preparation

Dr. Marlene Davis, Superintendent Search Consultant with Michigan Association of School Boards, and the Board of Education defined candidate questions, reviewed and discussed the credentials of the thirty-two superintendent candidates.

2. Closed Session – Motion to recess into closed session (f) to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, except as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act, which is exempt from disclosure pursuant to Section 8(f) of the Open Meeting Act

Moved by Mrs. Polowski, supported by Mrs. Hemple, that the Board of Education adjourn to an Closed Session.

April 29, 2015 UNOFFICIAL

# Discussion

None

# Roll Call Vote

Yeas: Polowski, Hemple, Hammonds, Adkins, Nagy, Noth

Nays: None

The Board of Education adjourned to an Executive Session at 7:40 p.m. The meeting resumed as open meeting at 8:01 p.m.

The Board of Education reconvened and selected six candidates to interview on May 7 and 8. James Paterson, Board Counsel, will work with the Board of Education to compose the superintendent contract.

# PUBLIC DISCUSSION

1. Nancy Anderson 1521 E. Grant Hazel Park Mrs. Anderson spoke on behalf of the Senior All Night Committee. She indicated that the Senior All Night Committee is in need of volunteers and donations. If interested contact Ann Ayers.

# BOARD MEMBER AND ADMINISTRATION COMMENTS

No participants

# **ADJOURNMENT**

Moved and supported that the meeting be adjourned at 8:46 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary Hazel Park Board of Education