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 August 11, 2015, and was called to order by President Noth at 6:37 p.m.

ROLL CALL

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

Members Absent: None

Others Present: Kruppe, Paterson

APPROVAL OF THE AGENDA (Action Item)

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, Hinton, Noth

Nays: None

ORDER OF BUSINESS

A. <u>Board Workshop Session #1 with Vickie Markavitch, Ph.D.,</u>
<u>Oakland ISD, Chief Executive Officer of Field Services/Cost Recovery</u>

Dr. Vickie Markavitch, Ph.D., Oakland ISD, Chief Executive Officer of Field Services/Cost Recovery, held a Board Workshop: <u>Communication and Governance</u>: What do I bring to the table? with all the members of the Board of Education.

PUBLIC DISCUSSION

No participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

No participants

ADJOURNMENT

Moved and supported that the meeting be adjourned at 8:30 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary Hazel Park Board of Education