BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

SPECIAL MEETING FEBRUARY 17, 2021 VIRTUAL MEETING **CALL TO ORDER PRESIDENT:** Dr. Harvey Burnett opened the virtual meeting at 6:11pm **ROLL CALL** VIRTUALLY PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett **ABSENT:** None **OTHERS VIRTUALLY PRESENT:** Superintendent Patricia Robinson ADOPTION OF AGENDA MOTION by C. Lee, SECONDED BY Member R. Writer the agenda for the special board meeting of February 17, 2021 be adopted as written. ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett NAYS: None MOTION ADOPTED **RECOGNITION OF VISITORS** Dr. Burnett welcomed Patrick Kreger from the Michigan Association of School Boards. **COMMUNITY DIALOGUE** None. **CITIZENS CONCERNS CLOSED SESSION** MOTION by K. Laesch, SECONDED BY Member C. Lee, the Buchanan Board of SUPERINTENDENT MID-Education moves into closed session per Section 8(A) of Open Meetings Act, to YEAR EVALUATION CHECKconduct a mid-year evaluation check-in of the Superintendent. Time: 6:15pm IN ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett NAYS: None **MOTION ADOPTED RETURN TO OPEN SESSION** MOTION by C. Lee, SECONDED BY Member K. Laesch, the Buchanan Board of Education resolves to return to open session. Time: 7:56pm ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett (K. Berry wasn't able to log back into the regular meeting link at roll call but was back in a few moments later.)

NAYS: None MOTION ADOPTED

QUESTIONS & COMMENTS FROM BOARD MEMBERS

Board members discussed scheduling the final Superintendent evaluation.

NEXT BOARD MEETING Monday, March 15, 2021 @ 6pm

ADJOURNMENT 7:58 pm