

# BOARD OF EDUCATION

## BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

### SPECIAL MONTHLY MEETING ON SEPTEMBER 12, 2023

#### I. CALL TO ORDER - SPECIAL MEETING

Ms. Martin called the meeting to order at 6:02 pm.

#### II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Member's Present: Brooks, Ware, Hill, Carter, Abraham, Martin  
Member's Absent: Pieske

- C. Recitation of BCS Mission Statement
- D. Purpose of Open Board Meetings:

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda"*

- E. Consent Agenda Items
  - 1. Approval of the Agenda

A motion was made by Ware and supported by Hill to approve the Agenda.

6 Ayes, 0 Nays  
Motion Carried

#### III. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

#### IV. SUPERINTENDENT EVALUATION - CLOSED SESSION

A motion was made by Ware and supported by Hill to enter into Closed Session at 6:05 pm to review the Superintendent Evaluation.

6 Ayes, 0 Nays  
Motion Carried

Ms. Martin returned back to the Open session at 7:11 pm.

**V. SUPERINTENDENT ITEMS**

- A. Communication Update
- B. Human Resources Report
- C. Board Professional Development
  - 1. Board Retreat - October 13-15; Crystal Mountain Resort
  - 2. MASB Annual Leadership Conference - November 9-12; Lansing Center

Mr. Forrester provided information and led discussion on each topic listed above.

**VI. BOARD PRESIDENT ITEMS**

Ms. Martin expressed her excitement about her observations that she has seen so far this year. She is proud of the changes that have been made.

**VII. BOARD MEMBER ITEMS**

There were no Board Member items at this meeting.

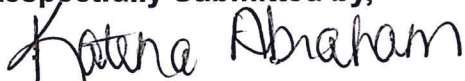
**VIII. ADJOURNMENT**

A motion was made by Carter and supported by Hill to adjourn the meeting at 7:15 pm.

6 Ayes, 0 Nays  
Motion Carried

Ms. Martin adjourned the meeting at 7:15 pm.

**Respectfully Submitted by,**

  
**Katena Abraham, Secretary**  
**Board of Education**