

BOARD OF EDUCATION
BALDWIN COMMUNITY SCHOOLS
Baldwin, MI 49304

SPECIAL MONTHLY MEETING MINUTES ON FEBRUARY 27, 2024

I. CALL TO ORDER - SPECIAL MEETING

Ms. Martin called the meeting to order at 6:00 P.M.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Present: Ware, Pieske, Hill, Carter, Arnold-Abraham, Martin, Brooks (Brooks arrived at 6:05 P.M.)

Absent: None

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 Pieske to approve the Consent Agenda Items.

6 Ayes, 0 Nays
Motion Carried

III. COMMUNICATION / COMMUNITY ITEMS

There were no community items at this meeting.

IV. DISCUSSION ITEMS

- A. Board Policy First Read
- B. Board Policy Final Read
- C. District Strategic Plan

Mr. Forrester reviewed in detail the items listed above.

V. ACTION ITEMS

A. Adopt the resolution to revise School Board Policies

A motion was made by Ware and supported by Hill to adopt the resolution to revise School Board Policies.

Roll Call: Brooks, Ware, Pieske, Hill, Carter, Abraham, Martin
7 Ayes, 0 Nays
Motion Carried

B. Approve the 2024-2029 District Strategic Plan

A motion was made by Brooks and supported by Ware to approve the 2024-2029 District Strategic Plan.

Roll Call: Brooks, Ware, Pieske, Hill, Carter, Abraham, Martin
7 Ayes, 0 Nays
Motion Carried

VI. SUPERINTENDENT ITEMS

Mr. Forrester discussed with board members their preferred method for communication.

Mr. Forrester provided information regarding the West Shore ESD Spring Board Banquet.

VII. BOARD PRESIDENT ITEMS

Ms. Martin expressed her appreciation for fellow board members.

VIII. BOARD MEMBER ITEMS

The school event "wax museum" is taking place on February 29th.
The district will host regionals for boys basketball on March 5th and 7th.
Upcoming board professional development was discussed.

IX. ADJOURNMENT

A motion was by Pieske and supported by Ware to adjourn the meeting at 7:18 P.M.

Respectfully Submitted by,



Katena Abraham, Secretary
Board of Education