

Special Meeting of the Houghton Lake Community Schools Board of Education was held Tuesday, March 31, 2009 in the Houghton Lake High School Library.

Members Present: Maiani, Harned, Burger, Dean, Scherer, Fry, and Duquette

Members Absent: None

Administration/Staff: Superintendent Injasoulian & Matt Lewis.

Visitors: None

Press: Cheryl Holladay, Houghton Lake Resorter

President Harned called the meeting to order at 6:00 p.m.

**Citizen's Request to Address the Board:** none

### **Superintendent's Report**

Superintendent Injasoulian informed the Board that the National Honor Society inductions will take place at 7:00 p.m. tonight in the auditorium. Board members plan to attend once this meeting adjourns. He also informed the Board that this week is "Health and Fitness Week" and there are many activities planned district wide. And a reminder that next week is Spring Break (April 6-10, 2009) and for everyone to enjoy the time off and be sure to rest.

### **Discussion Items**

Renewing the contracted services with the district's curriculum director was discussed.

Board developed several new interview questions for the final two superintendent candidates. Some of the questions were from individual Board members and some from the questions submitted by the public during interviews. Matt will submit the questions to Carl Hartman. Interviews are to take place Friday evening in the Houghton Lake Public Library.

**Board Presentation:** None

**Citizen's Second Request to Address the Board:** none

### **Action Items:**

Motion by Duquette, supported by Maiani to authorize the Superintendent to negotiate a contract with the district curriculum director for one year. Motion carried 6 yes, 1 no. (Harned opposed)

Correspondence: None

Motion by Duquette, supported by Scherer to adjourn at 6:45 p.m. Motion carried 7 yes, 0 no.