

Minutes of Work Session

November 5, 2011

The Board of Education

Houghton Lake Community Schools

A Work Session of the Board of Education of Houghton Lake Community Schools was held Saturday, November 5, 2011, beginning at 9:00 AM in the Board of Education Meeting & Staff Development Center.

Board Members Present: Tom Dean, Dave Johnson, Tim Scherer, Merry Maiani, Betsy Mead, Paull Fry, Dan McGregor

Administrators and Staff Present: Kevin Murphy

Press Present: Cheryl Holliday, Houghton Lake Resorter

1. Call Board Work Session To Order - *Pledge of Allegiance*

2. Citizen's Request to Address the Board of Education - none

3. Superintendent's Report

Lunch at 11:30. Miss Houghton Lake tonight in the auditorium. Election on Tuesday. Community Forum on high school grading and eligibility.

4. Discussion Items

A. MASB Facilitator

Presenter: Scott Morrell

Discussion and interaction with all board members.

1. Board Members Roles and Responsibilities
2. Board/Staff Communication
3. Development of District Goals
4. Board of Education Evaluation
5. Superintendent Evaluation Checkpoint

B. Early Childhood Education

Presenter: Melisa Akers

Time: 1:30 pm - 1:45 pm

Handout and discussion on Early Childhood Education participation and availability in Roscommon County. Further review will take place.

C. First Reading – SET-SEG Participation Agreement

Discussion

D. Student Expulsion - Student ID# 135454

Presenter: Brent Cryderman

Time: 1:45 pm - 2:00 pm

Motion by Mead, support by Johnson to *move into Closed Session* at the parents request to consider a student expulsion request. All in favor, motion carried. Yes – 7, No – 0. Board moved Closed Session into HS classroom 123 at 1:55 pm.

Motion by Maiani, support by Fry to *adjourn Closed Session* at 2:03 pm. All in favor, motion carried.

Work Session resumed at 2:06 pm.

Motion by Maiani, support by Scherer to proceed with the *expulsion of student ID# 135454* as presented. All in favor, motion carried. Yes – 6, No – 0, Absent – McGregor.

5. Citizen's Second Request to Address the Board of Education - none

6. Board Opportunity to Make a Comment/Statement - none

7. Adjourn –

Motion by Fry, support by Mead to *adjourn the work session* at 2:10 pm. All in favor, motion carried. Yes – 5, No – 0, Absent – McGregor, Maiani