

Minutes of Special Meeting

December 19, 2011

The Board of Trustees

Houghton Lake Community Schools

A Special Meeting of the Board of Education of Houghton Lake Community Schools was held Monday, December 19, 2011, beginning at 5:00 PM in the Board of Education Meeting Center.

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

2. Citizen's Request to Address the Board of Education

None

3. Discussion Items

A. Letter of Resignation

Discussion between Superintendent Murphy and three board members regarding the resignation.

4. Citizen's Second Request to Address the Board of Education

None

5. Board Opportunity to Make a Comment/Statement

None

6. Action Items

A. Action - Accept Letter of Resignation

Motion to accept the resignation of Timothy Greiner as presented by Johnson, support by Mead. All in favor, motion carried. Yes – 7, No – 0.

7. Adjourn

Motion by McGregor, support by Maiani to adjourn the meeting at 5:07 pm. All in favor, motion carried. Yes – 7, No – 0