

**GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, APRIL 28, 2008
BOARD OF EDUCATION ALPINE INN
4:00 P.M.**

MINUTES

Board President Linda Davis called the Regular Board Meeting to order at 4:08 p.m. Board Members Scott Chesley, Linda Davis, Cathy O'Connor and Bill O'Neill were present. Board members Jackie Allsopp, Mark Vaporis and Jeff Wieber were absent. There were 3 guests in attendance.

I. CALL TO ORDER

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Moment of Silence for our Armed Services Personnel**
- D. Public Input Notice**
- E. Items to be added/changes to agenda**
- F. Correspondence/Commendations**

II. CONSENT AGENDA: It is recommended that the Board approve the Consent Agenda, as presented:

- A. BOARD MINUTES:** It is recommended that the Board approve as presented:
 - 1. April 14, 2008 Regular Board Meeting Minutes

END OF CONSENT AGENDA ITEMS

Motion by Mr. Chesley, supported by Mrs. O'Connor to approve the Consent Agenda, as presented.

Roll Call Vote: Ayes 4, Nays 0 – Motion Carried

III. STAFF REPORTS (None)

IV. NEW AND UNFINISHED BUSINESS

- A. Resolution of Impending Layoff:** It is recommended that the Board approve the Resolution of Layoff, as presented.

Motion by Mr. O'Neill, supported by Mr. Chesley to approve the Resolution of Impending Layoff, as presented.

Roll Call Vote: Ayes 4, Nays 0 – Motion Carried

- B. Other New and Unfinished Business**

V. PUBLIC INPUT: (None)

VI. FUTURE PLANNING

- A.** April 30: Junior/Senior Banquet (6:00 p.m.)
- B.** May 1: *POSTPONED:* PR/Planning Committee mtg
- C.** May 3: GHS Prom (Otsego Club, 8:30 p.m.)
- D.** May 7: May BOE Workshop (12:00 p.m.)
- E.** May 7: Honors Convocation (1:30 p.m.)
- F.** May 8: OPIE Award Banquet (Boyne Mtn, 5:30 p.m.)
- G.** May 12: May Regular BOE Mtg (7:15 p.m.)
- H.** May 14: PF Committee meeting (11:45 a.m.)
- I.** May 26: No School (Memorial Day holiday)
- J.** May 28: Technology/Curriculum Committee meeting (11:45 a.m.)
- K.** May 30: High School Graduation

VII. ADJOURNMENT

Motion by Mrs. O'Connor, supported by Mr. O'Neill to adjourn the April 28, 2008 Special Board meeting at 4:15 p.m., as presented.

Roll Call Vote: Ayes 4, Nays 0 – Motion Carried

President

Secretary