

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Board of Education Meeting

### Work Study Session

December 19, 2016

5:30 p.m.

#### Call to Order

The work study session of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 5:30 p.m. on Monday, December 19, 2016, in the Porteous Academic Center.

#### Roll Call

Members present: Derrick Bookwalter, Dan Boyer, Jim Dawson, Craig Goodman, Ross Momany, and Tricia Wirth

Members absent: Kathy Yost

Others present: Superintendent Webster and Recording Secretary Busch

#### Approval of Agenda

**Motion** by Member Boyer, seconded by Member Momany, to approve the agenda as presented.

Motion carried unanimously.

#### Communication from the Public

There was no public communication.

#### Closed Session

**Motion** by Member Wirth, with support by Member Boyer to enter into closed session for the purposes of the Superintendent's Informal Evaluation, to include Superintendent Webster and Recording Secretary Busch.

A roll call vote was taken with the following results:

AYES: Members Momany, Dawson, Boyer, Wirth, Bookwalter, and Goodman

NAYS: None

ABSENT: Member Yost

Motion passed unanimously.

The Board entered into closed session at 5:31 p.m.

#### Adjournment

The Board returned to open session and adjourned at 6:58 p.m.