



**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 30, 2023 – 5:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Thursday, November 30 at 5:00 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

A. Call to Order, Pledge of Allegiance and Roll Call

Mrs. Hilary Dubay, President, called the Special Board Meeting to order at 5:00 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers, Trustee

Also Present: Mrs. Nicolette Trask, Executive Assistant to the Superintendent

B. Approval of the Agenda

Motion by Mrs. Ross, supported by Mrs. Servial, to approve the November 30, 2023 Special Board Meeting agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of Patrons

No patrons addressed the Board at this time.

D. Closed Session – Superintendent's Evaluation

Motion by Mr. Doss, supported by Mr. Sellers, to move into Closed Session at 5:01 p.m. for the Superintendent's Evaluation.

Roll Call Vote:

Yes: Doss, Sellers, Dubay, Servial, Ross, Da Via, Lipski
No: None
Motion carried.

Motion by Mr. Lipski, supported by Mrs. Ross to reconvene to Special Session at 6:45 p.m.

Roll Call Vote:

Yes: Lipski, Ross, Da Via, Servial, Doss, Sellers, Dubay
No: None

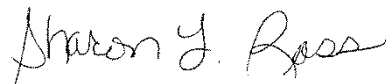
Motion carried.

E. Adjournment

Motion by Mr. Doss, supported by Mr. Lipski, to adjourn the meeting. The meeting was adjourned at 6:47 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt