

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
ADMINISTRATION BUILDING**

January 4, 2016

President Bednard called the meeting to order at 6:05 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah
Absent: Member Aquino (Excused)
Also Present: Mr. Roberts, Mr. Carl Weiss, Mr. Tony Marasco, Ms. Suzanne Klein,

Additions/Deletions – None

MOTION #01/04/16 – Moved by Member Sobah and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on December 14, 2015

Ayes, all. Motion carried.

Of and By the Board – None

Board Workshop –

Mr. Carl Weiss and Mr. Tony Marasco from the Metropolitan Detroit Bureau of School Studies, Inc., and Ms. Suzanne Klein from Oakland University provided a workshop. Reviewed previous Board of Education Workshop session of November 9, 2015. Discussed creation of master calendar.

MOTION #01/02/16 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education