

FOR ACTION

Flint Board of Education
Special Board Meeting, April 15, 2020
Volume 146

21.14 WAIVER OF THE BYLAWS OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF THE CITY OF FLINT

WHEREAS, the Flint Board of Education Bylaws § 1320 states that “[t]he annotated agenda ... shall be delivered to all board members at least 48 hours prior to any regular board meeting[;]” and

WHEREAS, Bylaws § 1580 permits the temporary suspension of any board Bylaw or Policy not established by law or contract upon a $\frac{2}{3}$ vote of Board members present; and

WHEREAS, the Board wishes to suspend the 48-hour agenda notice requirement of Bylaws § 1320 to enable the Board to transact the business listed below;

Now, Therefore, Be it Resolved That,

The Flint Board of Education:

Waives the 48-hour agenda notice requirement of the Flint Board of Education Bylaws § 1320 to enable the Board to act on the following resolutions:

Issuance and Placement of Disciplinary Memorandum dated October 17, 2019, in Superintendent's Personnel Record

Suspension of Superintendent Pending Investigation

Appointment of Interim District Superintendent

I hereby certify that this is a true copy of the Resolution acted upon and adopted by the Board of Education of the School District of the City of Flint at its Special meeting held on the 15th day of April 2020, and that said resolution is in full force and effect as of the date hereof.

Betty Ramsdell, Secretary
Flint Board of Education