



Dr. Kelly Coffin
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**SPECIAL MEETING/CLOSED SESSION
OF THE BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile Rd.
Farmington, MI 48336
Tuesday, December 3, 2024
5:00 PM**

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
 - A. Approval of the Agenda
- III. **PUBLIC COMMENTS**
- IV. **REQUEST FOR CLOSED SESSION: MOTION:** I move that the Board of Education convene to closed session pursuant to Section 8(a) Periodic Personnel Evaluation of the Open Meetings Act, Public Act 267 of 1976.
- V. **RETURN TO SPECIAL MEETING** (The Board will return to the Special Meeting for the purposes of adjournment only. No further business will be conducted.)
- VI. **ADJOURNMENT**

**PUBLIC COMMENTS are intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are [live-streamed on the District's YouTube Channel](#).

December 3, 2024

Special Meeting/Closed Session of the Board of Education

II. ITEMS FROM THE PRESIDENT

A. Approval of Agenda

MOTION: I move that the Board of Education approve the December 3, 2024, Special Meeting/Closed Session Agenda, as presented.