



**Thursday, November 2, 2023 - 5:00 PM**

**Special Board Meeting  
High School Media Center  
8299 Pennfield Road  
Battle Creek, MI 49017**

**"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."**

1. Call Meeting to Order

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

2. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Items for Approval or Discussion (**Discussion and/or Action**)

Board President

5.1. Closed Session (**Action**)

It has been requested that the board move into closed session to conduct a disciplinary hearing per the request of the student's parents. It is permissible to enter into closed session under the Open Meetings Act Section 8 (b) which, "permits a school board to meet in closed session to consider the expulsion, suspension or disciplining of a student, if the student or the student's parent or guardian requests a closed session."

Is there a motion?

5.1.1. Convene Closed Session and Return to Open Session (**Action**)

The Open Meetings Act requires a majority vote to convene a closed session and return to an open meeting. Is there a motion to convene closed session at \_\_\_\_\_?

5.2. Request for Readmission to Pennfield Schools **(Action)**

The Board of Education must vote on the appeal in Open Session.

5.3. Interview Candidates for Board of Education vacancy **(Discussion)**

The Board of Education will interview the following candidates for the vacancy due to Trustee, Krystal Newman's resignation:

Rachel Phillips Eaton

Sarah LaBreton

5.4. Appoint Board Member **(Action)**

A motion needs to be made to appoint one of the candidates that we interviewed for the board vacancy tonight. Is there a motion?

6. Public Comments - Participants are asked to keep comments to three (3) minutes.

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public.

Board members will not respond to public comment but you may request a formal response for a later time.

7. Board Comments

Board President

8. Adjournment

Board President