

Special BOE Meeting

Thursday, April 2, 2026 7:00 PM

Media Center, 104 N. New Street, Ashley, MI 48806

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Consent Agenda - Tabled from March
16,2026 Regular BOE Meeting**

5. **Discuss Staffing**

6. **Discuss Superintendent Interview Process**

7. **Other Business**

8. **Action Items**

8.A. Accept Letter of Retirement from Traci Gavenda

8.B. Approve the Superintendent Replacement Plan

8.C. Approve ESS WillSub Contract for 2026-27

8.D. Approve the Chartwells Agreement for the 26-27
school year

8.E. Approve Unlimited School of Choice option

8.F. Possible Retirement Incentive for Teaching
Staff

9. **Audience Participation**

10. **Board Comments**

11. **Adjournment**