

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 13, 2017  
BOARD ROOM – 5:30 P.M.

A. CALL TO ORDER

President Johnson called the meeting to order at 5:30 p.m. and the Pledge of Allegiance was recited.

B. TAKING OF THE ROLL

Present: Mr. David Johnson Mrs. Juliet Michele  
Mr. John Raak Mr. Jayson Hicks  
Mr. Manuel Sanchez

Absent: Mr. Julio Almanza Mr. Tobias Hutchins (arrived at 5:52 p.m.)

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

*Motion by Michele, supported by Raak that the Board of Education approve the Consent Agenda as presented to include the following:*

Minutes	Agenda
May 31, 2017 Special Meeting, June 6, 2017 Work Session	

Motion carried: 5-0 Unanimous

F. NEW BUSINESS

Informational/Discussion/Presentation Items:

None

**Action Items:**

**1. APPROVAL OF PROPOSED BOND ISSUE SCOPE**

*Motion by Sanchez, supported by Michele that the Board of Education approve the proposed bond issue scope for preparation of documents to be submitted to the Michigan Department of Treasury.*

Mr. Hutchins arrived during the discussion of this item at 5:52 p.m.

**Motion carried:                    6-0                    Unanimous**

**G. PUBLIC PARTICIPATION**

None

**H. COMMENTS FROM THE BOARD TABLE**

None

**I. ADJOURNMENT**

*Motion of Michele, supported by Hutchins to adjourn. (6:05 p.m.)*

**Motion carried:                    6-0                    Unanimous**

*Recorded by Interim Executive Secretary, Marileen Pitts*

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Juliet Michele", written over a circular stamp or mark.

Juliet Michele  
Board Secretary