

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK SESSION MINUTES  
OCTOBER 2, 2019  
BOARD ROOM – 6:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Johnson at 6:04 p.m. and the Pledge of Allegiance was recited.

**TAKING OF THE ROLL**

- Present: Mr. David Johnson
- Mr. Tobias Hutchins
- Mr. Manuel Sanchez
- Mr. Ross Thiele
- Mr. Jayson Hicks
- Mr. John Raak
- Absent: Mr. Julio Almanza
- Also Present: Mr. Jim Greydanus, Mrs. Kelly Eckhardt, Mr. Brent Potts

**B. ADDITIONS TO THE AGENDA**

None

**C. PUBLIC PARTICIPATION**

None

**D. CONSENT AGENDA**

*Motion by Hicks, supported by Sanchez, that the Board of Education accept the Consent Agenda as presented to include the following:*

<b>Agenda</b>			
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**Motion carried: 6-0 Unanimous**

**E. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

1. The Board discussed the District and Superintendent Goals for 2019-2020 based on a draft presented by Mr. Greydanus.
2. The Board and Mr. Greydanus discussed a “Stoplight” plan for communication of items of various degrees of urgency to the Board of Education.
3. Mr. Potts and Mrs. Eckhardt gave an update on the progress of the PBIS initiatives at the MS and HS.

4. Mr. Greydanus presented and the Board discussed a draft of the District Emergency Operations Plan (EOP). The plan will be presented for a first reading at the October 21 Regular Meeting.

**F. COMMENTS FROM THE BOARD TABLE**

1. Mr. Johnson requested that a committee discuss the membership policies and fee structure for the CAC. The Policy Committee will take up this discussion at a future meeting.

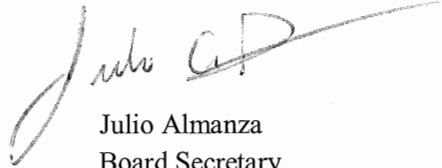
**G. ADJOURNMENT**

*Motion by Hutchins, supported by Hicks, to adjourn. (9:50 p.m.).*

**Motion carried      6-0      Unanimous**

*Recorded by Superintendent, Jim Greydanus*

Respectfully Submitted by,



Julio Almanza  
Board Secretary