Board of Education Workshop Meeting Minutes
August 13, 2018, 7:00 PM
Held at Hevel Elementary

Called to Order	7:00 p.m. Called to order by President, Dr. Gus Demas, at Hevel Elementary School. 5 members present, 2 members absent (Antoine & Barrows).
Pledge of Allegiance	Led by the Board
Approved	Agenda for August 13, 2018, Workshop Meeting. Banach moved, Conner supported. 5 Ayes. 0 Nays. Motion Carried.
Celebrations & Successes	None
Presentations	1. Barton Malow Construction Update – A construction update was given by Project Manager, Eric Sifferman. Change Orders were also reviewed. Presentation can be viewed at Construction Update 2. Early Childhood Services Director, Jeanine Beck, gave a presentation on the early childhood services offered through Romeo Community Schools. She outlined her plans for quality improvements and proposed recommendations to review all program fees and present new fee structures to the Board. Presentation can be viewed at Early Childhood Presentation 3. Superintendent, Mr. Todd Robinson, shared information on Eidex data analytic software. Mr. Robinson showed examples of how the Eidex software enables you to compare a variety of data with up to 10 similar school districts.
Public Comment	None
Approved	**Consent Action Items** • Approval of Minutes from Workshop Meeting held on July 16, 2018. Banach moved, Conner supported. 5 Ayes. **Resolutions** • **Approval of Human Resources Resolution #52.** Banach moved, Conner supported. 5 Ayes. 0 Nays. Motion carried. Jennifer McFarlane introduced our new employees. Welcome! • **Approval of Superintendent Resolution #53, Overnight/Out of State Field Trips.** Young moved, Conner supported. 5 Ayes. 0 Nays. Motion carried. • **Approval of Human Resources Resolution #54, Updates to K-12 Student-Parent Handbook.** Young moved, Banach supported. 5 Ayes. 0 Nays. Motion carried.

New Business	MASB Annual Conference – Board discussion on the MASB annual conference, held in Grand Rapids this year (Nov. 1 – 4, 2018). Wayne Conner would like to attend. Chris Young also expressed an interest in attending. Anita Banach shared past practices of Board members attending conferences. Mr. Robinson encouraged further conversations regarding conferences of interest that would be of value to the Board. Agenda item will be placed on the next agenda to revisit MASB conference. Designation Ceremony Update – Ms. Jennifer McFarlane, Assistant Superintendent of Academic Services, gave updates on the exciting events that will take place at the Ford NGL Designation Ceremony on September 7, 2018. It will begin with an executive briefing, the designation ceremony at 5 p.m. with a reception under the tent, and ending with the watchdog football game.
Board Discussion/For the Good of the District	Board Secretary, Jill Rilley, shared information on updates that are planned for the future middle school (secured entrance, new meeting spaces, new flooring & paint).
Public Comment	None
Closed Session	7:51 p.m. into Closed Session for purpose of contract negotiations. Roll Call: 5 members present. 2 members absent. Young moved, Conner supported. 5 Ayes. Motion carried. 9:10 p.m. out of Closed Session. Into Open Session. 5 members present. 2 members absent. Young moved, Banach supported. 5 Ayes. 0 Nays. Motion carried.
Adjournment	Conner moved. Banach supported. 5 Ayes. 0 Nays. Motion carried.

Approved by: Jill Rilley, Secretary_____