

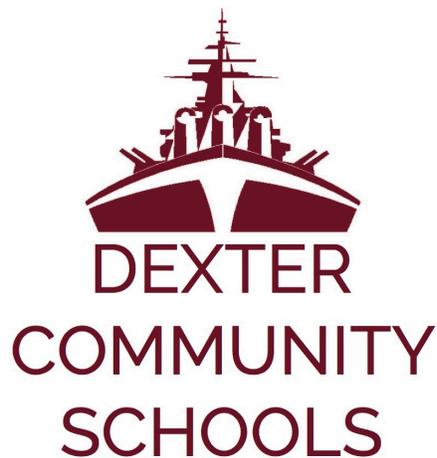
BOARD MEETING

PACKET

DECEMBER 7, 2020

Virtual Special Meeting – 5:00pm

WEBINAR ID 842 1070 0310*



Our Vision:
Champion Learning –
Develop, Educate, and Inspire!

*Link to join will posted at dexterschools.org/district/calendar by 3pm on day of meeting.

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 time for public participation during the meeting as indicated in the agenda below. Upon request to the Superintendent the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

BOARD MEETING AGENDA

- A. **CALL TO ORDER**
 - 1. Roll Call
 - B. **APPROVAL OF AGENDA**
 - C. **PUBLIC PARTICIPATION**
 - D. **ACTION ITEMS – closed session**
 - 1. Superintendent Evaluation
The Superintendent has requested that his evaluation be conducted in close session per MCL 15.268(a)
 - E. **PUBLIC PARTICIPATION**
 - F. **ADJOURNMENT**
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CALENDAR

- *Monday, December 7 – 7:00pm – Board Meeting – Virtual
 - *Monday, January 11 – 7:00pm – Board Meeting – Bates School
 - *Monday, January 25 – 6:00pm – Board Workshop – Bates School
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Public Participation Temporary Policy 0167.3: *Those interested in making a public comment will be asked to raise their hands so the time may be divided equally. Each speaker will be asked to announce his/her name and address and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.*

**BOARD NOTES – SPECIAL MEETING
DECEMBER 7, 2020 5:00pm – VIRTUAL MEETING**

A. CALL TO ORDER

1. Roll Call.

This meeting is being conducted virtually due to health department restrictions on in-person gatherings. During the roll call, each board member should indicate the city/township and state where you are physically located during this meeting.

B. APPROVAL OF AGENDA

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

* An appropriate motion might be, "I, _____, move that the Board of Education approve the agenda as presented/amended."

C. PUBLIC PARTICIPATION

D. ACTION ITEMS

1. Superintendent Evaluation. Evaluation materials were previously distributed to Board members. Information about the evaluation process, as well as the form used, can be found on our website at:
<https://www.dexterschools.org/departments/human-resources/teacher-and-administrator-evaluations>

The Superintendent has requested a closed session for his evaluation, per *MCL 15.268(a)*. This requires a roll call vote.

* An appropriate motion might be, "I, _____, move that the Board of Education move into closed session for the purpose of the Superintendent's Evaluation."

E. ACTION ITEM

1. The Board will need to act to adopt the completed Superintendent's evaluation as assessed in closed session. The Board President will read aloud the Board's consensus rating for each performance indicator and the calculated domain scores, student growth, district-wide goals, and the overall rating earned by the superintendent.

* An appropriate motion might be, "I, _____, move that the Board of Education adopt the completed evaluation reflecting the Board's overall assessment of the Superintendent as _____."

J. PUBLIC PARTICIPATION

N. ADJOURNMENT