



Clinton Dale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
Aug 24, 2023 6:00 p.m.
Special Board Meeting Minutes

Call Special Board Meeting to Order at 6:03pm

ROLL CALL

Beverly Lewis- Moss (unexcused)
Jared Maynard
Barry Powers (excused)
Lisa Valerio-Nowc
Felicia Kaminski
Diane Zontini
Michael Manning (excused)

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent
Lee Walmsley- Director of Human Resources

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Felicia Kaminski, Support by Diane Zontini that the Board approve the agenda as amended. Change order of agenda items. Motion carried 4-0.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please raise your hand, be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. **None.**

NEW BUSINESS ITEM - #1

Motion by Felicia Kaminski, Support by Valerio-Nowc that the Board have a first reading of the board policy manual. Motion carried 4-0.

Post Superintendent Search Workshop/Retreat.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

We encourage you to voice your opinion on topics that are not on the agenda. Please raise your hand to be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. **None.**

Motion by Felicia Kaminski, Support by Diane Zontini that the Board of Education meeting adjourn at 7:47pm. Motion carried 4-0.

A handwritten signature in black ink, appearing to read 'Lisa Valerio-Nowc', is written over a horizontal line.