



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
April 29, 2024 6:30 p.m.
Special Board Meeting Minutes

Call Special Board Meeting to Order – 6:30 p.m.

ROLL CALL

Jared Maynard	Barry Powers (excused)	Lisa Valerio-Nowc	Wilbur Jones
Felicia Kaminski	Diane Zontini	Michael Manning	

PLEDGE OF ALLEGIANCE

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent Lee Walmsley- Director of Human Resources
Edward McKinen- Chief Financial Officer

AGENDA- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the agenda as amended.
Motion carried 6-0.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. **None**

NEW BUSINESS ITEMS - #1-2

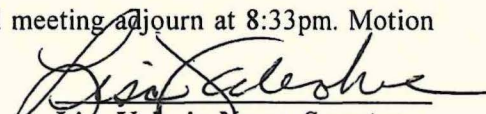
1. **Public Announcement System Bid-** Motion by Ms. Valerio-Nowc, Support by Ms. Zontini, that the Board review and approve the public announcement system contract. Motion carried 6-0.
2. **Washington D.C. Trip-** Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the Middle School Washington D.C. trip. May 15, 16, and 17. Motion carried 6-0.
3. **Closed Session -** Motion by Ms. Valerio-Nowc , Support by Mr. Jones, that the Board of Education enter into a Closed Session as authorized by Section 8 (c) of the Michigan Open Meetings Act to discuss negotiations. Motion carried 6-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

We encourage you to voice your opinion on topics not on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. **None**

ADJOURNMENT

Motioned by Mr. Manning, Supported by Mr. Jones that the Special Board meeting adjourn at 8:33pm. Motion carried 6-0.


Lisa Valerio-Nowc, Secretary