Okemos Board of Education Okemos, Michigan 48864
SPECIAL MEETING SEPTEMBER 28, 2024

The special meeting of the Okemos Board of Education was called to order by President Gebara at 9:00 a.m.

Members Present: Tom Buffett, Katie Cavanaugh, Shulawn Doxie, Mary Gebara, Melanie Lynn, and Andy Phelps and Jayme Taylor
Administration: Superintendent John Hood
Others: MASB Consultant Penny McWilliams

No one addressed the board.

The board engaged in a retreat, facilitated by MASB Consultant Penny McWilliams. During the retreat, the following was discussed:

- Introductions and Ice Breaker
- Priorities for Board Discussion Topics
    - Current Calendar
        - MCL-required Presentations
    - Additional Topics that are Board Priorities
        - DEI Initiatives, Strategic Plan, Budget Development, SEL
    - When, What, and How Discussed
- Team Building Activity
- Oversight or Overstepping Activity
- Priorities for Board Development
    - Meeting Structure/Agenda Planning Process
        - Agenda Development Committee, Location of Meetings, Packet Timing
    - Committee Structure
        - Policy, Advocacy, Others
    - Community Forums
- Next Steps/Final Thoughts

President Gebara adjourned the special meeting at 4:00 p.m.

_____
Andy Phelps, Secretary