

PROPOSED

17-045 Minutes of the Special Meeting of the Gibraltar Board of Education held on January 19, 2017 in the Superintendent's Library at Wayne RESA, 33500 Van Born, Wayne, MI 48184.

Meeting

17-046 The meeting was called to order at 6:12 p.m. by Board President, Ed Camilleri.

Roll Call

17-047 Roll Call showed members in attendance were Boller, Camilleri, Conroy-Heinz, Crapko, Darville, and Kozmor. Superintendent Conway was also present. Pam Franklin was absent.

Approval of Agenda

17-048 Moved by Darville, Supported by Kozmor that the agenda be approved as presented.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville and Kozmor.

Nays:

Motion Carried: 6 - 0

Public Communication

17-049 None

NEW BUSINESS

MASB Workshop

17-050 MASB Superintendent Evaluation Training presented by Dr. Rod Green.

BOARD CONCERNS

17-051 None

Adjournment

17-052 Moved by Boller, Supported by Crapko that the Gibraltar Board of Education be adjourned at 8:44 p.m.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville and Kozmor.

Nays:

Motion Carried: 6 - 0



Lisa Darville, Secretary