

**MIO AUSABLE SCHOOLS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
December 12, 2023**

PRESENT: Hoffman, Hunter, Irelan, Long, Mitchell, Whaley, Wyckoff
ABSENT:
ADMINISTRATION: Taylor
CENTRAL OFFICE STAFF: Belanger

President Irelan called the meeting to order at 6:00 p.m.

Pledge of Allegiance.

Letter of Agreement – Special Education Overage Extra Pay Discussion: Mr. Taylor and board members discussed a proposed letter of agreement between the Mio AuSable Education Association and Mio AuSable Schools.

Letter of Agreement – Non-Certified Teacher Discussion: Mr. Taylor and board members discussed a proposed letter of agreement between the Mio AuSable Education Association and Mio AuSable Schools.

2023-2024-58

Long/Hunter

to enter into closed session to discuss Superintendent’s evaluation per board policy #0167.2, per request at 6:24 p.m.

YES: 7
NO: 0
Motion approved.

2023-2024-59

Mitchell/Whaley

to return to open session at 7:49 p.m.

YES: 7
NO: 0
Motion approved.

2023-2024-60

Hunter/Long

to consider the approval of Superintendent Marvin Taylor’s evaluation.

Roll call vote.
YES: Hoffman, Hunter, Irelan, Long, Mitchell, Whaley, Wyckoff
NO: 0
Motion approved.

2023-2024-61

Mitchell/Wyckoff

to consider the approval of special education overage extra pay letter of agreement

YES: 7
NO: 0
Motion approved.

2023-2024-62

Long/Whaley

to consider the approval of non-certified teacher letter of agreement

YES: 7

NO: 0

Motion approved.

Citizen's Comments: None

Board Member Comments: None

Correspondence: None

2023-2024-63

Whaley/Wyckoff

to adjourn at 8:10 pm

YES: 7

NO: 0

Motion approved.

Respectfully submitted,
Sarah Belanger, Recording Secretary



Todd Wyckoff, Board Secretary