

**BOARD OF EDUCATION
MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT**

**Special Board Meeting
Tuesday, December 12, 2017
12:00 p.m.**

**MCISD Lake Erie Room
1101 S. Raisinville Road
Monroe, Michigan 48161**

The meeting was called to order at 12:20 p.m. by President Dale DeSloover. Other board members present were Renee Larzelere, Linda Stiegel, Paul Miller and Russ Bless. Steve McNew was also present.

**CALL TO
ORDER AND
ROLL CALL**

The Pledge of Allegiance was led by President DeSloover.

**PLEDGE OF
ALLEGIANCE**

Dr. McNew noted the following important dates:

**IMPORTANT
DATES**

- Dec 12 Ed Center Holiday Concert
- Dec 19 MCISD Board Meeting – 5:00 PM

At 12:21 p.m. Ms. Larzelere made a motion, supported by Mr. Bless to enter into executive session for the purpose of conducting the superintendent's evaluation. The motion carried unanimously.

**ENTER EXE.
SESSION**

The board reconvened at 2:53 p.m.

RECONVENE

At 2:53 p.m., Ms. Larzelere made a motion, supported by Mr. Bless to adjourn the meeting. The motion carried unanimously.

ADJOURN

Respectfully Submitted,

Paul Miller