Clintondale Community Schools Special Board Meeting Join Zoom Meeting https://zoom.us/j/92203184727

44575 Garfield Clinton Township MI 48038 Saturday, November 6, 2021

Board President, Beverly Lewis-Moss called the Special Meeting to order at 10:15 am. The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - In Person
Michael Scott - In Person
Stacey Kubbe - In Person
Jeremy Schnaidt - In Person
Annika Christiani - Excused - Zoom (Clinton Township MI)
Ryan Liddy - Late Arrival
James Potter - Excused - Zoom (Clinton Township MI)

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent Lee Walmsley, Director of Human Resources Rachel Kowalski, Director of Curriculum

APPROVAL OF AGENDA

Motion by Member Kubbe, supported by Member Schnaidt, that the Board approves the agenda as submitted. Motion carried 5-0.

CORRESPONDENCE

SUPERINTENDENT'S REPORT

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- 1. Presentation by Dr. Rod Green on the roles and responsibilities of the Superintendent and the Board of Education.
- 2. Presentation by Dr. Rod Green, MASB on the Superintendent's Evaluation.

CONSENT ITEMS

None

NON-CONSENT ITEMS

- 3. <u>Superintendent's Evaluation Instrument</u> Motion by Member Kubbe, supported by Member Schnaidt that the Board approves the Superintendent's Evaluation Instrument presented by MASB for the 2021 2022 School Year. Motion passed 5-0.
- **4.** <u>Mission Statement</u> Motion by Member Schnaidt, supported by Member Liddy, that the Board develops a new Mission Statement for Clintondale Community Schools. Motion passed 5-0.
- 5. Approve and Adopt the Mission Statement Motion by Member Schnaidt, supported by Member Liddy that the Board approves and adopts the Mission Statement for Clintondale Community Schools. "Clintondale Community Schools will provide an academic environment that prepares our diverse student body to reach its fullest potential and become productive members of society."

 Motion passed 5-0.

Motion by Member Scott, supported by Member Kubbe that the Board tables items # 6, 7, 9, 10, and 11 until the next Board Workshop, which will be determined during the Board meeting on November 22, 2021. Motion passed 5-0.

- **6. <u>Vision Statement</u>** It is recommended by the Superintendent that the Board develops a new Vision Statement for Clintondale Community Schools.
- 7. <u>Approve and Adopt the Vision Statement</u> It is recommended by the Superintendent that the Board approve and adopt the Vision statement for Clintondale Community Schools.
- **9.** <u>Workshop Survey</u> It is recommended by the Superintendent that the Board completes a Workshop Survey.
- **10.** <u>Develop the Definition of Core Values</u> It is recommended by the Superintendent that the Board develop the definition of the Core Values for Clintondale Community Schools.
- 11. <u>Approve and Adopt the Definition of Core Values</u> It is recommended by the Superintendent that the Board approve and adopt the definition of the Core Values for Clintondale Community Schools.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Member Kubbe, supported by Member Liddy that Board adjourns the Special Meeting at 1:59 pm. Motion carried 5-0.

Michael Scott, Secretary