

Central Montcalm Public School  
Board of Education  
Special Meeting  
December 19, 2013

The special meeting of the Central Montcalm Public School Board of Education was called to order by President Switzer in the Media Center at the CM High School on December 19, 2013 at 4:00 p.m.

Present: Mark Grossbauer, Todd Giles, Roxanne Switzer, Bill Simpson and Jim Rogers.

Absent: Bill Collins and Mike Barnwell.

Mr. Mike Washburn was present to serve as a facilitator in the Superintendent evaluation process.

Motion by Giles, supported by Rogers, that the Board of Education enter into executive session at 4:05 p.m., to discuss matters relating to conduct the evaluation of the superintendent as permitted under the Open Meetings Act. Roll call vote: Yeas: Simpson, Rogers, Giles and Switzer. Nays: None. Motion carried.

The Board entered into executive session at 4:05 p.m.

Simpson departed at 5:00 p.m.

Motion by Rogers, supported by Giles, that the Board return to regular session at 5:30 p.m. Those in favor 5, opposed 0. Motion carried.

The Board returned to regular meeting at 5:31 p.m.

Meeting adjourned.

Bill Collins  
Secretary