

**Special Meeting
Pines School
May 28, 2019**

The School Board President, Suzette Cooley-Sanborn called the meeting to order a 10:00 a.m. Board members present were Kathy Brown and Cindy Riker. Absent: LaPorte and Reynolds. Public present was Char McLaren.

The purpose of this meeting is to update the teacher's contract, custodial contract and discuss miscellaneous items that were pending from last meeting.

- Suzette spoke to the attorney about when we would see our updated policies and bylaws. He said there are a lot of changes going on by MASB and NEOLA. They will tag on to those changes to make certain we are up-to-date.
- The Board reviewed the old Contract Services agreement line by line. Cindy will make updates and send to the board prior to the next meeting. During the review it was mentioned that we may want to consider purchasing a carpet cleaner. It will be put on next month's agenda.
- Kathy Brown made a motion to go into closed session at 11:31 a.m. Seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Brown, Riker and Cooley-Sanborn. Nays: None. Absent: LaPorte and Reynolds. Motion carried.
- Open meeting was resumed at 2:12 p.m.
- A note will be sent to the Board to get concurrence of attendance at a special meeting to be held on Saturday, June 8th, at 10 a.m.

There being no further business the meeting was adjourned at 2:12 p.m.

Respectfully submitted,

Cindy Riker, Secretary
Bois Blanc Pines School Board