BOARD OF EDUCATION

Deborah Michon, President Angela Pacitto, Vice President Sandra Fortuna, Secretary Margaret Teltow, Treasurer Candess Cunningham, Trustee Kelly Oldani, Trustee Danielle Sutton, Trustee

> Brian J. Walmsley, Ed.S. Superintendent

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

BOARD OF EDUCATION SPECIAL MEETING AGENDA

8:00AM ON JANUARY 14, 2023, IN ROOM 202 AT THE MACOMB INTERMEDIATE SCHOOL DISTRICT (MISD) (44001 Garfield, Clinton Township, Michigan 48062)

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item <u>6</u>.

1. CALL TO ORDER

Board member Michon called the meeting to order at 8:00 AM.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited by Board of Education, Superintendent, Central Office, and audience.

3. MISSION STATEMENT

Mission statement read by Board member Fortuna.

4. ROLL CALL

Board member Fortuna took roll call: Candess Cunningham – Present (arrived at 8:10am), Sandra Fortuna – Present, Deborah Michon – Present, Kelly Oldani – Present, Angela Pacitto – Present, Danielle Sutton – Absent with Notice, and Margaret Teltow – Present.

6 – 0 Quorum of the Board

5. APPROVAL OF AGENDA

Motion by Board member Teltow to approve the agenda as presented. Support by Board member Fortuna.

All in Favor: 5. Opposed: 0. Motion passed. Note: Board member Cunningham was absent when agenda was approved.

6. PUBLIC COMMENT

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion ,military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565. The following members of the public spoke: None. Note: Board member Cunningham was absent when agenda was approved.

Board of Education paused until Board member Cunningham arrived.

7. BOARD OF EDUCATION – SUPERINTENDENT WORKSHOP

The Board of Education conducted a workshop, Lead by Board members Pacitto and Teltow, which included:

- An ice breaker 'getting to know you' activity, Get to Know Me a 'Skittle"
- Conversation and dialogue on
 - how the Board of Education will conduct business and what is the Board of Education's role,
 - what should Board meetings look like?
 - How are Board members present in the district.

Documents distributed to Board members included

- Just Ask US
- MASB Superintendent and Board Roles
- Board Policies: 2000 Bylaws
- Open Meeting Act Handbook, published by Attorney General Dana Nessel
- A Code of Ethical Relationships for Board of Education Members and Educational Administrators

Board members were asked to reflect and bring to the January 16, 2023, Special Meeting Workshop their thoughts on the following expectations:

- (1) Superintendent of the Board Education
- (2) Board of Education of the Superintendent
- (3) Board of Education members of the Board of Education President
- (4) Board of Education members of the Board of Education members

8. ADJOURNMENT

Board member Michon adjourned the meeting at 1:13 PM.

Non-Discrimination Statement

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