

## CLARENCEVILLE BOARD OF EDUCATION

**Special Meeting – 6:30 p.m.**

**August 7, 2025**

**Location: Board of Education Meeting Room 100 - Clarenceville Middle School**

*This meeting is a meeting of the Board of Education in public for the purposes 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 the Agenda.*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reading of the Mission and Vision Statement
5. Appointment of Temporary Secretary
  - a. Appoint Andrea Watt, current sitting Board of Education Treasurer, to act as a temporary secretary until time as the secretary to the Board has been elected.

Motion:

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board appoint Andrea Watt, as temporary secretary to the Board, as presented.

Yay:

Nay:

6. Approval of the Agenda
7. Election of Officers
  - a. Secretary: Appoint Andrea Watt, current sitting Board of Education Treasurer, to act as a secretary to the Board.

Motion:

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board appoint Andrea Watt, as secretary to the Board, as presented.

Yay:

Nay:

- b. Treasurer: Appoint Patrick Marietti, current sitting Board of Education Trustee, to act as a treasurer to the Board.

Motion:

Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board appoint \_\_\_\_\_, as treasurer to the Board, as presented.

Yay:

Nay:

*Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at [www.clarencevilleschools.org](http://www.clarencevilleschools.org), district, central services, business office.*

Motion by Member \_\_\_\_\_, supported by Member \_\_\_\_\_, to approve the agenda as presented.

R.C.V. Yea:

Nay:

Motion was passed/rejected

#### **10. Expressions from the Public**

*Consistent with the requirements of the Michigan Open Meetings Act, this time is allocated to provide individuals an opportunity to address the Board of Education. In order to maintain an efficient meeting, individuals shall have three minutes each to address the Board. The Board suggests that if there are multiple people addressing the Board with the same issue, that the group appoint a spokesperson. The Board is not required to answer questions; it will refer most issues to the Superintendent. 30 minutes of time have been allotted for this initial speaking opportunity. Should there be more people wanting to speak after 30 minutes, time will be provided later in the meeting agenda.*

#### **11. Old Business**

#### **12. Reports**

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Learning Services - T. Constant
- d. Special Services - J. Zewatsky
- e. Business/Support Services – D. Bergeron
- f. Superintendent Reports - M. Carruth

#### **13. Tabled Items**

#### **14. New Business**

- a. Interviews - Jack Pelon, Katie Hartman

#### **15. Others**

#### **16. Additional Expressions from the Public**

#### **17. Adjournment:**

**Reminders:**

Aug 13-14 New Teacher Orientation

Aug 14 Board of Education Meeting @ 6:30 p.m.

Aug 18 All Staff Report

Aug 21 Open House all Buildings

Aug 25 First Day back Half Day Staff & Students

Aug 29 Sept 1- Labor Day No School

Sept 11 Board of Education Meeting @ 6:30 p.m.

Oct 9 Board of Education Meeting @ 6:30 p.m.

Oct 16 Parent teacher conferences 5-8 p.m.

Oct 17 Parent teacher conferences 9-12 No School Student

Nov 4th Election Day - No School

Nov 13 Board of Education Meeting @ 6:30 p.m.

Nov 26-28 Thanksgiving Break- No School Staff & Students

Dec 11 Board of Education Meeting @ 6:30 p.m.

Dec 22- Jan 2 Winter Break No School Staff or Students