

THORNAPPLE KELLOGG BOARD OF EDUCATION
BOARD CHARGE MINUTES
SEPTEMBER 22, 2008

The meeting was called to order by President Haney at 5:35 p.m. in Middle School Room 1616.

Members present: Ordway, Smith, Haney, Kiel, Ward, Berdecia, Selleck

Members absent: None

Administrators present: Rider, Marcy

ADOPTION OF AGENDA Motion by Smith, seconded by Ward that the Board of Education adopt the agenda as presented.

Affirmative: All
Negative: None
Motion: Carried

CONSTRUCTION UPDATE Cafeteria Floors – Humidifiers were put in the cafeteria to help with the moisture.

McFall Wall – Tower Pinkster presented information on three options for the gym wall.

McFall Classrooms – General discussion on solutions.

Member Kiel entered at 7:00 pm.

RECESS 7:22 – 7:30 pm

STANDARDS OF PRACTICE Discussed the Governance Team Standards of Practice and put together a draft copy.

SUPERINTENDENT GOALS Discussed goals for the 2008/2009 school year.

PERSONNEL ISSUES Discussed staffing issues for this year.

ADJOURNMENT Haney adjourned at 10:49 pm.

Kim A. Selleck, Secretary
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CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Regular Meeting held September 22, 2008, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after October 13, 2008.

Kim A. Selleck, Secretary
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