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*YCS Administration Building, Conference Room * 1885 Packard Rd.; Ypsilanti, MI 48197*

MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION
Superintendent's Progress Report
Wednesday, July 6, 2016

The ***Special Meeting*** of the Ypsilanti Community Schools Board of Education was called to order by President Sharon Irvine at 6:35 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT
Maria Sheler-Edwards, Sharon Lee, Sharon Irvine, Celeste Hawkins, Ellen Champagne

MEMBERS OF THE BOARD OF EDUCATION ABSENT
Meredith Schindler, Brenda Meadows

ACCEPTANCE OF AGENDA: Accepted with amendment - 1) Add, discussion item to consider the possible negotiation of performance merit compensation.
Motion by Trustee Champagne, supported by Vice-President Hawkins
Action Recorded: 5/Yes; 0/No

PUBLIC COMMENTS: *None*

RECESS TO CLOSED SESSION – *Section 8(a) OMA, Periodic Personnel Evaluation/ Superintendent - Superintendent's Progress Report* (facilitated by Scott Morrell, MASB)
MOTION TO convene in closed session under Section 8(a) of the OMA to consider a personnel evaluation - a progress report - of the Superintendent.

Motion by Trustee Lee, supported by Trustee Champagne
Roll Call Vote: 5/0 Yes
Yes: Trustee Sheler-Edwards, Trustee Lee, President Irvine, Vice-President Hawkins, Trustee Champagne

The meeting was called to closed session at 6:38 p.m. The meeting reconvened to open session at 9:29 p.m.

DISCUSSION OF SUPERINTENDENT COMPENSATION *(Added Item)*
President Irvine led conversation on the consideration of performance merit. Superintendent Edmondson commented he is not asking for a wage increase, but instead, to reopen his contract for negotiation. The decision was made that three Board members would negotiate with Superintendent Edmondson.

MOTION TO authorize Board President Sharon Irvine, Vice-President Celeste Hawkins and Trustee Sharon Lee to represent the Board of Education in negotiations with Superintendent Edmondson regarding re-opening the Superintendent's contract.

Motion by Trustee Champagne, supported by Trustee Sheler-Edwards
Action Recorded: 5/Yes; 0/No

BOARD/SUPERINTENDENT COMMENTS

- Superintendent Edmondson commented on the appraisal of Ardis school. Plans for the Culinary Arts program to remain at Ardis would be negotiated in to any contract/agreement.

Board Meeting Adjournment: 9:45 p.m.

Respectfully Submitted,

Sharon Lee

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools

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