
**MAYVILLE COMMUNITY SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Thursday, January 26, 2017, 5:00 p.m. – 8:00 p.m.
High School Computer Lab
SECRETARY'S MINUTES**

I. Call to Order/Pledge of Allegiance

R. Johnson called the Special Meeting of the Board to order and led the pledge of allegiance.

Member Absent: N. Phillips

II. Public Communication

None.

III. Consent Agenda Items

A. Approval of the meeting agenda

Motion by N. Buggia, supported by C. Coxé to approve the consent agenda items.

Motion carried 6-yes, 0-no, 1-absent.

IV. Superintendent Evaluation Training - MASB

****N. Phillips entered meeting during the training.**

V. Adjournment

Motion N. Buggia, supported by P. Mocerì to adjourn the meeting at 7:56 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Nicholas Buggia, Secretary
Mayville Board of Education