

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Special Meeting**  
**Wednesday, November 9, 2022**

**Call to Order** The Special Meeting of the Anchor Bay Board of Education was called to order at 6:01 p.m. on Wednesday, November 9, 2022, by Board President, Lisa Birkmeier.

Members present: Birkmeier, Green, Knox, Richards, Moses, DeRoo  
Members absent: Mittelstadt

Administrators Present: P. Jankowski  
MASB Consultant Present: Rodney Green

**Call to Order and Pledge Allegiance**

**Approval of the Agenda**

**Motion** by Ms. Knox to approve the agenda as presented.  
**Support** by Mr. Green  
**Vote:** Ayes: Knox, Green, Birkmeier, Moses, DeRoo, Richards  
Nays: None  
**Motion** carried.

**Hearing of the Public**

At this point the public is invited to comment on the Board of Education agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subject of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

None

**Closed Session**

**Motion** by Mr. Moses to convene into closed session pursuant to OMA (Open Meetings Act) section 8 (a) for the Superintendent evaluation.  
**Support** by Mr. Green  
**Vote:** Ayes: Moses, Green, Birkmeier, DeRoo, Richards, Knox  
Nays: none  
**Motion** carried.

**Reconvene General Session**

**Motion** by Ms. Moses to reconvene to general session at 6:34 p.m.  
**Support** by Mr. Knox  
**Vote:** All ayes recorded.  
**Motion** carried.

**Adjournment**

**Motion** by Mr. Green to adjourn the November 9, 2022, special meeting of the Anchor Bay Board of Education.  
**Supported** by Mr. Moses  
**Vote:** Ayes: All ayes recorded.  
Nays: None  
**Motion** carried.  
Adjourned at 6:34 p.m.

Respectfully submitted,  
*Jill Knox*  
Secretary, Board of Education