

GRASS LAKE
COMMUNITY SCHOOLS
Individual excellence inspired by tradition and innovation
899 South Union Street • Grass Lake, Michigan 49240
(517) 867-5540 • Fax (517) 522-8195

Grass Lake Community Schools
Special Board of Education Meeting

Monday October 24, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz
Darrell Hart
Janey Bisard
Kimberly Seaburg
Rich Holcomb
Aaron Cole

BOARD MEMBERS ABSENT

Heather Brown

ADMINISTRATORS

Ryle Kiser

GUESTS

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kimberly Seaburg, Secretary

**Grass Lake Community Schools
Special Board of Education Meeting**

Monday, October 24, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

President Holcomb called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

Moved by Member Hart, supported by Member Bisard, to approve the agenda. All present voted Aye. Motion Carried.

3. Hearing of Citizens - None

4. Approval of One-To-One Device Insurance Fees

Moved by Member Seaburg, supported by Member Bisard, to approve the One-To-One Device Insurance Fees. All present voted Aye. Motion Carried.

5. Approval of Responsible Use Policy

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the Responsible Use Policy. All present voted Aye. Motion Carried.

6. Approval of Technology Student Handbook

Moved by Member Waskiewicz, supported by Member Hart, to approve the Technology Student Handbook. All present voted Aye. Motion Carried.

7. Unfinished Business - None

8. Adjournment - Business complete, the meeting was adjourned at 7:49 p.m