

SCHOOL DISTRICT OF THE CITY OF FLINT
FLINT BOARD OF EDUCATION

OFFICIAL MINUTES OF THE SPECIAL MEETING, JUNE 29, 2009
VOLUME 124

SPECIAL MEETING
7:00 p.m.

SARVIS CONFERENCE CENTER

MEMBERS PRESENT:

Fred Bashir
Jennifer Dillard
Tracey Fountain
Raymond Hatter
Paul Jordan
Antoinette Lockett
Vera Perry
Stephanie Robb-Martin
Harold Woodson

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Superintendent of Community Education Thompson
Chief Financial Officer Derricks
Acting Executive Director of Human Resources/Legal Affairs Pugh

PRESIDING OFFICER: Vera Perry, President

7:00 p.m.-7:35 p.m.

CERTIFIED AS CORRECT:

Jennifer Dillard, Secretary

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President Vera Perry called the special meeting of the Flint Board of Education to order noting that all members were present.

PUBLIC COMMENTS:

No one from the public wished to address the Board.

ACTIONS TAKEN BY THE BOARD:

Strategic Plan

It was moved by Treasurer Woodson, supported by Board Member Robb-Martin, to amend the adoption of the Strategic Plan by removing all references to Perry and Associates and other school districts.

Ayes: Dillard, Jordan, Lockett, Robb-Martin, Perry, Woodson

Nays: Bashir, Fountain, Hatter

It was moved by Vice President Jordan, supported by Board Member Hatter, to adopt the Strategic Plan:

Ayes: Bashir, Dillard, Hatter, Jordan, Perry, Woodson

Nays: Fountain, Lockett, Robb-Martin

Detailed on pages 379-380 are resolutions and actions taken by the Board.

ANNOUNCEMENTS:

Our Annual Organizational/Regular meeting of the Flint Board of Education will be held on Wednesday, July 8, 2009, 12 noon at the Sarvis Conference Center.

ADJOURNMENT:

The meeting was adjourned at 7:35 p.m.

Stephanie Payton, Recorder

Flint Board of Education
Special Meeting, June 29, 2009
Volume 124

Agenda

MISSION STATEMENT:

The mission of the Flint School District is to develop a community of learners who are prepared to live, work, and contribute in an ever-changing society.

VISION STATEMENT:

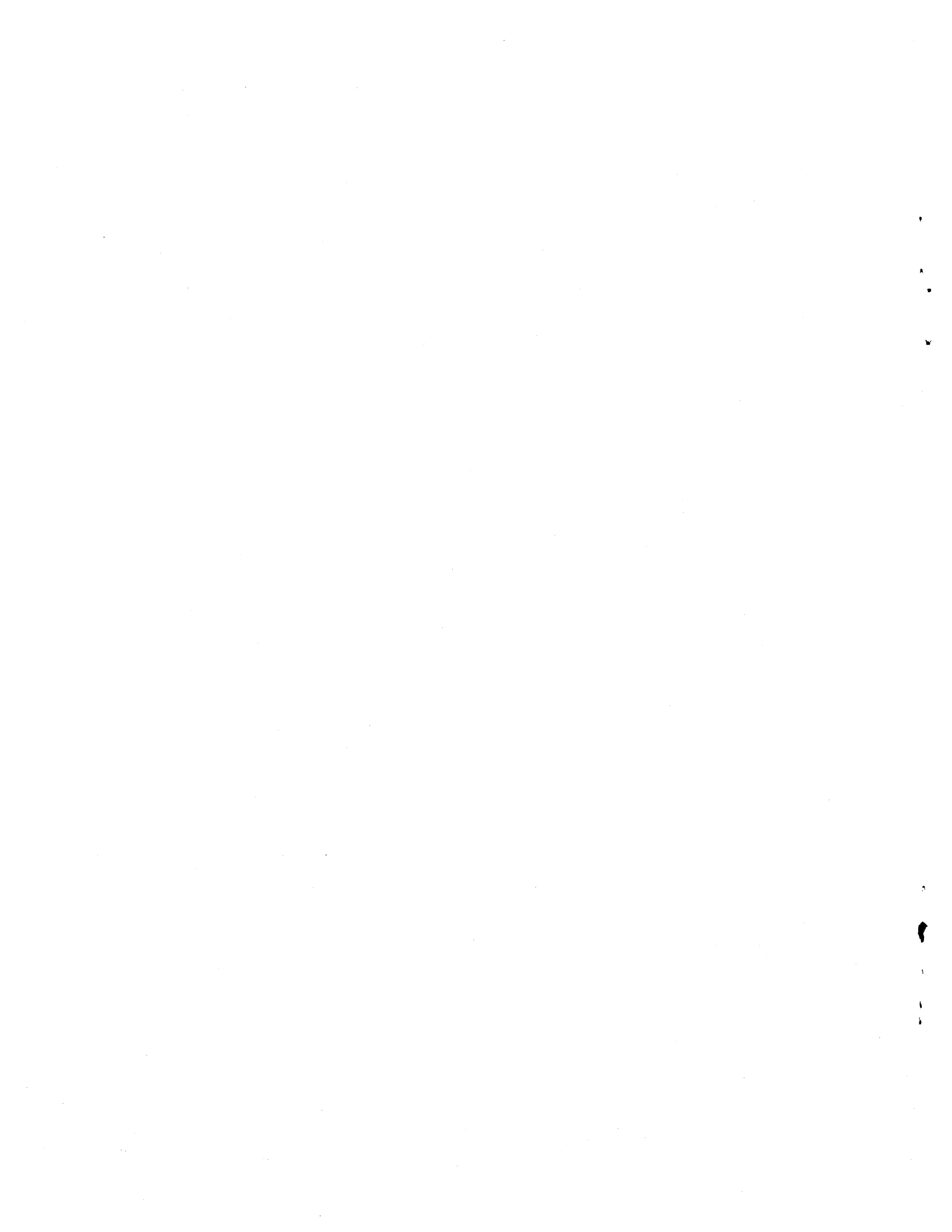
It is the vision of the Flint Community Schools to achieve excellence in education, human development, and life-long learning.

Superintendent

1. Action

1.25 Personnel Recommendations

379-380



1.25

PERSONNEL RECOMMENDATIONS

Following is a resume' of personnel recommendations as listed on the attached pages:

A. Recall From Pink Slip

Professional Personnel

1

The following resolution is proposed.

Be It Resolved, That

The Flint Board of Education

Approves the personnel recommendations detailed in the following pages.

Adoption of foregoing resolution 1.25, moved by Secretary Dillard, supported by Treasurer Woodson:

Ayes: Bashir
Dillard
Fountain
Hatter
Jordan

Lockett
Robb-Martin
Perry
Woodson

Nay:

Resolution declared adopted.

COMMUNITY EDUCATIONA. RECALL FROM PINK SLIPTenure Contract:

<u>Name</u>	<u>Assignment</u>	<u>To</u>	<u>Effective Date</u>
Ross, Mary A. ^a	Admin. Building Coordinator, ELA	TBD Teacher	June 30, 2009

a. Was Pink Slipped Effective June 30, 2009, in June 17, 2009 Board Minutes, Volume 124, Pages 307-315

