

SECRETARY'S MINUTES
SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
December 18, 2016

The special board meeting was called to order by President Traci Spring. The meeting began with the Pledge of Allegiance at 6:02 p.m. at the Administration Office.

MEMBERS PRESENT: Traci Spring, Homer Davis, Jennifer Timm, Thom Trudeau, Judy Bostedor

MEMBERS ABSENT: Terry Sullivan, Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Anita Graham, Karson Graham

K-12 Math Textbook Purchases

MOTION by Trudeau, supported by Bostedor, that the Board of Education take action and approve the K-12 Math Textbook purchases with Houghton Mifflin Company and Pearson Company, as presented. All Ayes. MOTION CARRIED.

Adjournment

MOTION by Davis, supported by Timm , that the Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 6:04 p.m.
