

SECRETARY'S MINUTES
MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
July 27, 2020

This meeting was called to order by President Traci Johnson. The meeting began at 6:09 p.m. in the middle school with the pledge of allegiance.

MEMBERS PRESENT: Traci Johnson, Jennifer Timm, Judy Bostedor, Homer Davis,
Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: None

PUBLIC PARTICIPATION: None

BOARD RETREAT DISCUSSION

Went over MASB data procedures and discussed Items on Board Self-Assessment
The board members went over each topic listed on the Board Retreat Itinerary with Discussion.

Items on board self-assessment, went over MASB data procedure and discussion.

No decision was taken if there should be an item added at the beginning of each meeting to determine if the agenda needs to be changed.

The MASB lawyer will be asked about group or single emails.

The board agreed that new board members should be invited to the December 2020 meeting, for an orientation after the meeting with the current Board members.

ADJOURNMENT

MOTION by DAVIS, supported by SWAENEPOEL, that the Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 8:50 p.m.



Judith Bostedor, Secretary