The following is a summary of the minutes of the special meeting of the Board of Education held on Tuesday, August 1, 2017, at 7:04 a.m., in the Administration Building, 5780 West Holt Road, Holt.

The Oath of Office and Oath of Acceptance were administered to board appointees Amy Dalton and Robert Halgren.

CALL TO ORDER

Present: Mark Perry, Julie Bureau, Ben Bakken, Doug Needham, Amy Dalton, Robert Halgren, and Dr. David Hornak, Superintendent

Tardy: Laura Colligan (via telephone at 7:08 a.m.)

President Perry established the presence of a quorum. The Pledge of Allegiance was recited.

CHANGES/ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

APPROVAL OF THE BOARD MINUTES

The Board approved the Special Meeting Minutes of July 26, 2017.

PUBLIC COMMENT

There was no public comment.

ADMINISTRATION'S REPORTS AND RECOMMENDATIONS

By roll call vote, the Board unanimously approved the ratification of the Para Educators' 2017-2020 Letter of Agreement/Contract.

ADJOURNMENT

The meeting was adjourned at 7:21 a.m.