

**MARYSVILLE PUBLIC SCHOOLS DISTRICT
BOARD OF EDUCATION
1111 DELAWARE
MARYSVILLE MI 48040**

**BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, JANUARY 6, 2010
7:00 AM**

MINUTES

- CALL TO ORDER I The meeting was called to order by President Clayton at 7:30 am.
- ROLL CALL II The following Board Members were present: Eagen, Archer, Malone, Palmateer, Socha, Hondzinski, Clayton
- PLEDGE OF ALLEGIANCE III Led by President Clayton
- CITIZENS IV None
- ACTION ITEMS V-A Mr. Silveri reviewed recent activity surrounding Race to the Top and the MEA stance on signing the Memorandum of Understanding.
- RACE TO THE TOP V-A Moved by Malone, supported by Eagen, that the Board of Education authorizes The Superintendent and Board President to sign and submit the Race to the Top Memorandum of Understanding, as presented per Exhibit A, January 6, 2010.
- Ayes: Malone, Eagen, Archer, Socha, Palmateer, Hondzinski, Clayton
Nays: None Carried.
- Note:**
- Additional conversation took place regarding the District's response to a SEDPAC parent concerns. The District requested a second legal opinion, which determined that the District is in full legal compliance, the concerns raised are without merit, and recommended that no action be taken in response. Mr. Silveri emphasized that if the District ever found it was unknowingly not in full legal compliance it would take immediate corrective action. The Board requested that Mr. Silveri review the state statute as it relates to student participation in SEDPAC.
- ADJOURNMENT VI Moved by Palmateer, supported by Eagen, that the meeting adjourns at 7:53 am.
- Ayes: Palmateer, Eagen, Archer, Socha, Malone, Hondzinski, Clayton
Nays: None Carried.

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary