

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Special Meeting**  
**Wednesday, October 18, 2023**

**Call to Order** The Special Meeting of the Anchor Bay Board of Education was called to order at 6:00 p.m. on Wednesday, October 18, 2023, by Board President, Lisa Birkmeier.

Members present: Birkmeier, Green, Richards, Moses, Vendittelli  
Members absent: DeRoo, Knox

Administrators Present: P. Jankowski  
MASB Consultant Present: Rodney Green

**Call to Order and Pledge Allegiance**

**Approval of the Agenda**

**Motion** by Mr. Moses to approve the agenda as presented.

**Support** by Mr. Richards

**Vote:** Ayes: Moses, Richards, Birkmeier, Green, Vendittelli  
Nays: None

**Motion** carried.

**Hearing of the Public**

At this point the public is invited to comment on the Board of Education agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subject of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

None

**Closed Session**

**Motion** by Mr. Green to convene into closed session pursuant to OMA (Open Meetings Act) section 8 (a) for the Superintendent evaluation at 6:12 p.m.

Support by Mr. Moses

**Vote:** Ayes: Green, Moses, Birkmeier, Richards, Vendittelli  
Nays: none

**Motion** carried.

**Reconvene General Session**

**Motion** by Mr. Green to reconvene to general session.

**Support** by Mr. Vendittelli

**Vote:** All ayes recorded.

**Motion** carried.

**Adjournment**

**Motion** by Mr. Green to adjourn the October 18, 2023, special meeting of the Anchor Bay Board of Education.

**Supported** by Mr. Vendittelli

**Vote:** Ayes: All ayes recorded.  
Nays: None

**Motion** carried.

Respectfully submitted,  
*Jill Knox*  
Secretary, Board of Education