

**ANCHOR BAY SCHOOL DISTRICT**  
**5201 County Line Rd., Suite 100**  
**Casco, Michigan 48064**  
**Minutes of the Special Meeting**  
**Wednesday, December 14, 2022**

**Call to Order** The Special Meeting of the Anchor Bay Board of Education was called to order at 6:00 p.m. on Wednesday, December 14, 2022, by Board President, Lisa Birkmeier.

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

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

**Call to Order and Pledge Allegiance**

**Approval of the Agenda**

**Motion** by Ms. Knox to approve the agenda as presented.

**Supported** by Mr. Green

**Vote:** Ayes: Knox, Green, Birkmeier, Richards  
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.

**Supported** by Ms. Knox

**Vote:** Ayes: Green, Knox, Birkmeier, Richards,  
Nays: none

**Motion** carried.

**Reconvene General Session**

**Motion** by Ms. Green to reconvene the general session at 6:57 p.m.

**Supported** by Ms. Knox

**Vote:** All ayes recorded.

**Motion** carried.

**Evaluation Approval**

**Motion** by Mr. Green to approve the Superintendent evaluation

**Supported** by Ms. Knox

**Vote:** Ayes: Green, Knox, Birkmeier, Richards  
Nays: None

**Motion** carried.

**Adjournment**

**Motion** by Mr. Green to adjourn the December 14, 2022, special meeting of the Anchor Bay Board of Education.

**Supported** by Ms. Knox

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

**Motion** carried.

Regular Board Meeting  
May 25, 2022

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