

Flint Cultural Center Academy

Board of Education

November 25, 2019

5:30 p.m.

Flint Cultural Center Academy

Special Meeting Agenda

ORDER OF BUSINESS:

- A. **Call to Order**
- B. **Pledge of Allegiance:** President Slisher will lead us in the Pledge of Allegiance.
- C. **Roll Call:** Mrs. Tamalunas will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Minutes:** The minutes from November 11, 2019 are proposed for approval.
- F. **Communications/Presentations - Related to Agenda:**
 - 1. **From the Public:** Visitors who wish to address the Board, and who are not already on the evening's agenda, may do so at this time.

Individuals wishing to address the Board of Directors during the public comment period of this meeting are requested to sign in before the start of the meeting. Public comment is limited to no more than three (3) minutes per individual comment and thirty (30) minutes total. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. In general, issues raised by speakers will be referred to the CEO for investigation, study, and recommendation or designated as a future agenda item for board consideration.

G. **Action Items:**

- 1. **Reports, Recommendations, Resolutions:**
 - a. **Executive Session:** The Board will convene into executive session for the purpose of discussing Mr. Lieske's annual performance evaluation. As usual, Mr. Lieske has requested that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

We recommend your approval of a closed session for this purpose.

H. Future Meeting Date:

Monday, December 9, 2019
5:30
Conference Room
Flint Cultural Center Academy
1200 Robert T. Longway Blvd.
Flint, MI 48504

I. Adjournment