

**NORTH CENTRAL AREA SCHOOLS  
BOARD OF EDUCATION  
SPECIAL/WORKSHOP MEETING**

**TIME:** Tuesday, March 12, 2019 at 5:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 5:34 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Kelly Plunger, Melissa Mercier, Jessica Naser, Chris Fazer, Brad Eichmeier, Craig VanEnkevort, Nick Hanchek, Superintendent: Bruce Tapio,  
  
TARDY: None  
  
ABSENT: None
4. Agenda:
  - A. No items to be added or deleted.
  - B. There are no items to be excluded from the consent agenda to be dealt with individually.
  - C. Motion by Naser, supported by Mercier to approve the agenda. Motion carried, 7-0.
5. Board Workshop: (Moved to Room #110 for PowerPoint Presentation)
  - A. Superintendent Search
    1. Michigan Association of School Boards Presentation – Mrs. Mary Brayak
    2. Michigan Leadership Institution Presentation – Mr. Mike Hill
6. There were no comments from the public.

7. Other Business:

- Board members discussed pro's and con's for both MASB and MLI.
  - Board decided to take vote on Superintendent Search representative during the March 19, 2019 Regular Board Meeting.
8. Motion by Fazer, supported by Naser to adjourn at 8:53 p.m. Motion carried, 7-0.

Respectfully submitted,

Kelly Plunger, Secretary