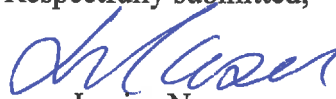


**NORTH CENTRAL AREA SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING/WORKSHOP**

**TIME:** Wednesday, August 9, 2017 at 6:00 p.m. C.S.T., North Central Jr/Sr School  
Library, Powers, MI 49874

- A. Meeting called to order by President, Craig VanEnkevort at 6:01 p.m.
- B. Pledge of Allegiance
- C. Roll Call: PRESENT: Nick Hanchek, John Johnson, Kelly Plunger, Ray Luft, Klara Grondine, Jessica Naser, Craig VanEnkevort, Superintendent: Bruce Tapio, Board Appointed Secretary: Wendy Granquist
- D. ABSENT: Maint/Transp/Custodial Working Supervisor: Brett Harter
- D. Motion by Mrs. Grondine, supported by Mrs. Naser to approve the agenda. Motion carried, 7-0.
- E. Public Comments on Agenda Items: None.
- F. Action Items:
  - 1. Motion by Mr. Plunger, supported by Mrs. Grondine to hire Mr. Anthony Adams as the North Central Area School District's Elementary Principal/Athletic Director/Homeless Education Liaison. Motion carried, 7-0.
  - 2. Motion by Mr. Luft, supported by Mr. Johnson to approve a one year contract between Mr. Anthony Adams and the North Central Area School's Board of Education for the position of Elementary Principal/Athletic Director/Homeless Education Liaison for the North Central Area School District in the amount of \$68,000 for the 2017-2018 school year. Motion carried, 7-0
- G. Public Comments: None.
- H. Motion by Mrs. Grondine, supported by Mr. VanEnkevort to adjourn at 6:20 p.m. Motion carried, 7-0.

Respectfully submitted,

  
Jessica Naser