

The March 23, 2009 Special Meeting of the Byron Board of Education was brought to order by Mr. David L. Mitchell, President, at 7:30 p.m. in the Superintendent's Office, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, D. Mitchell, M. McGuire, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, P. Kentish-McWilliams, S. Vowles, T. Dykstra

OTHERS PRESENT: P. Ebner, A. Lawrence

APPROVAL OF MARCH 23, 2009 AMENDED AGENDA

Moved by McGuire, supported by Crawford, that the Byron Board of Education approve the amended agenda for the March 23, 2009 special meeting.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

BYRON ELEMENTARY PRINCIPAL'S CONTRACT – Penny Kentish-McWilliams

Moved by Viener, supported by Markley, that the Byron Board of Education approve a one-year extension of Mrs. Kentish-McWilliams' current contract.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

BYRON MIDDLE SCHOOL PRINCIPAL'S CONTRACT - Steve Vowles

Moved by McGuire, supported by Crawford, that the Byron Board of Education approve a one-year extension of Mr. Steve Vowles' current contract.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

BYRON HIGH SCHOOL PRINCIPAL'S CONTRACT – Tom Dykstra

Moved by Markley, supported by Anibal, that the Byron Board of Education approve a one-year extension of Mr. Thomas Dykstra's current contract.

Vote (Roll Call): Yes 5, No 2. Motion Approved.

CLOSED SESSION – STUDENT DISCIPLINARY MATTER

Moved by Anibal, supported by Crawford, that the Byron Board of Education go into Closed Session for a student disciplinary hearing at 7:43 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

REGULAR MEETING RECONVENED

Moved by McGuire, supported by Crawford, that the regular meeting reconvene at 8:04 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

RECOMMENDATION REGARDING CLOSED SESSION – Student X

Moved by McGuire, supported by Viener, that the Byron Board of Education suspend "Student X" for a total of 10 days with reinstatement on April 1, 2009 with a performance contract. "Student X" will be required to appear before the Board at the next regular meeting on April 20, 2009. Vote (Voice): Yes 6, No 1. Motion Approved.

Adjournment

Moved by Viener, supported by Markley, that the meeting adjourn at 8:05 p.m.

Vote (Voice Vote): Yes 7, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire
Secretary