

The July 23, 2007 Special Meeting of the Byron Board of Education was brought to order by Mr. David Mitchell, President at 7:30 p.m., in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, M. McGuire, D. Mitchell, J. Van Agen

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: M. Miller, T. Dykstra, P. Ebner, S. Riley

OTHERS PRESENT: None

PUBLIC INPUT

None

EXECUTIVE CLOSED SESSION

Moved by Crawford, supported by Van Agen, that the Board go into Executive Session for discussion of contract negotiations and personnel issues at 7:32 p.m.

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

REGULAR MEETING RECONVENED

Moved by Van Agen, supported by Crawford, that the regular meeting reconvene at 8:02 p.m.

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

BYRON EDUCATION ASSOCIATION CONTRACT

Moved by Van Agen, supported by Markley, that the Byron Board of Education approve the Byron Education Association contract as written for July 1, 2007 through June 30, 2009.

SUPERINTENDENT'S CONTRACT

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve offering the proposed Superintendent's contract, as reviewed by the Board and subject to review of legal counsel, to Daniel L. Scow.

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

RESIGNATION OF JUNIOR VARSITY BOYS BASKETBALL COACH

Moved by Van Agen, supported by Crawford, that the Byron Board of Education accept the letter of resignation from Brian Ray as the Junior Varsity Boys Basketball Coach.

ADJOURNMENT

Moved by Markley, supported by Van Agen, that the meeting adjourn at 8:08 p.m.

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

Respectfully Submitted

By

Michael McGuire
Secretary