Three Rivers Community School District, St. Joseph County Minutes of the Board of Education Special Meeting Wednesday, July 31, 2024

**Approved Minutes** 

The Special Meeting was called to order by President Nowak at 6:01 PM...

Present: Julia Awe, Linda Baker, Melissa Bliss, Nichole Cover, Ross Daniels, John McDonough, Erin

Nowak

Absent: None

Administration

Nikki Nash

Present:

Pledge of

President Nowak led the Board in the Pledge of Allegiance

Allegiance:

Approval of the Agenda:

Motion by Member McDonough, with support from Member Bliss, to approve the agenda as presented. After a roll call vote, 6-0, President Nowak declared the motion as approved

unanimously.

Yea: Awe, Baker, Bliss, Cover, McDonough, Nowak

Absent: Daniels (arrived at 6:25 PM)

Public Comment: Public Comment was offered.

Board Workshop: Dr. Rod Green, Consultant with Michigan Association of Schools Boards (MASB), walked

through the new Superintendent Evaluation and Rater Reliability tool which will be used in

this year's evaluation of Superintendent Nash.

Adjournment: Motion by Member McDonough, with support from Member Daniels, to adjourn the meeting.

After a roll call vote, 6-0, President Nowak declared the motion as approved unanimously.

Yea: Awe, Baker, Bliss, Daniels, McDonough, Nowak

Absent: Cover (left at 7:15 pm)
The meeting adjourned at 7:33 PM

Respectfully Submitted,

Nichole Cover, Secretary Board of Education

Lorie Camino, Recording Secretary