The special meeting of the Board of Education of the Midland Public Schools, Midland, Michigan, was held at the Midland Public Schools State Street Building, 600 East Carpenter Street, Midland, Michigan, on Monday, October 7, 2013, beginning at 7:00 p.m. in accordance with the requirements of the Revised School Code, MCL 380.1 et seq, effective July 1, 1996, and the policies established in How Midland Schools Work.

Board members present: President Wasserman, Vice President Baker, Secretary Kaminski, Treasurer Brandstadt, Member Gorton, Member McFarland

Central staff present: Superintendent Sharrow

Visitors present: 6 staff, citizens and guests

2. **REQUESTS TO ADDRESS THE BOARD**

2.1 No hearings were requested.

3. **BOARD OF EDUCATION MATTERS**

**PRESENTATIONS TO THE BOARD**

For Information

3.1 President Wasserman discussed the process of filling the vacant board seat and discussed the findings and recommendation from the board committee chosen to review the candidates’ who submitted paperwork expressing their interest in the trustee position. The committee members reviewed the applications and contacted those who applied.

Based on their findings, the committee recommended Mrs. Pamela Singer to fill the vacant board seat. Mr. Wasserman discussed a synopsis of Mrs. Singer’s qualifications and experience.

For Action:

3.3 It was moved by Brandstadt/McFarland to ask Mrs. Pamela Singer to fill the vacant MPS Board of Education Trustee position until the next regular election on November 4, 2014.
A roll call vote was taken of those members present:
Ayes: 6 (Wasserman, Baker, Kaminski, Brandstadt, Gorton, McFarland)
Motion carried unanimously.

Mr. Wasserman and the full Board discussed the process, thanked the committee and expressed their eagerness to get to know and work with Mrs. Singer in the future.

4. **ADJOURNMENT**

The meeting was adjourned at 7:12 p.m.

President: ____________________________ Secretary: ____________________________

Gerald Wasserman John Kaminski

Approved by the Board on:

_____________________________ 14-October-2013

C. Young