



Dr. Kelly Coffin  
Interim Superintendent

Terri A. Weems  
President  
Donald Walker, Jr.  
Vice President  
Mable S. Fox  
Secretary  
Claudia T. Heinrich  
Treasurer  
Cheryl B. Blau  
Trustee  
Angie F. Smith  
Trustee  
David N. Turner  
Trustee

**SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Maxfield Education Center  
32789 W. Ten Mile Rd.  
Farmington, MI 48336  
Tuesday, August 13, 2024  
5:00 PM**

**AGENDA**

- I. **CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
  - A. Approval of the Agenda
  - B. Announcements
- III. **DISCUSSION ITEMS**
  - A. Appointment of Board Trustee
  - B. Appointment of Interim Superintendent
- IV. **PUBLIC COMMENTS**
- V. **ACTION ITEMS**
  - A. Appointment of Board Trustee
  - B. Appointment of Interim Superintendent
- VI. **ADJOURNMENT**

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***\*PUBLIC COMMENTS** are intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

***ANY PERSON** with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.*

***ALL MEETINGS**, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are [live-streamed on the District's YouTube Channel](#).*

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**August 13, 2024**

Special Meeting of the Board of Education

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**III. DISCUSSION ITEMS**

- A. Appointment of Board Trustee**  
**Presenter: Terri Weems, Board President**
  
- B. Appointment of Interim Superintendent**  
**Presenter: Terri Weems, Board President**

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**V. ACTION ITEMS**

**A. APPOINTMENT OF A BOARD TRUSTEE**

**Presenter:** Terri, Weems, Board President

**MOTION:** I move that the Board of Education approve the appointment of our new Board Member ***ROLL CALL VOTE***

**B. APPOINTMENT OF INTERIM SUPERINTENDENT**

**Presenter:** Terri Weems, Board President

**MOTION:** I move that the Board of Education approve the appointment of our Interim Superintendent. , ***ROLL CALL VOTE***