

# Union City Community Schools

## *“Striving For Excellence in Everything We Do”*

Union City, Michigan 49094 / Superintendent’s Office (517) 741-3300 – Fax (517) 741-5205

### Board of Education Agenda

Special Board Meeting	High School Media Center
Monday, January 31, 2022	6:30 PM

#### I. **Call To Order**

- a. **Pledge of Allegiance**
- b. **Opening Statement**

Welcome to the Union City Community Schools Board meeting. Our meeting agenda is available for you to follow. The expectation for our board meeting is to follow this agenda closely. We operate under the Open Meetings Act and utilize Roberts Rule of Order to govern our discussion and decision making process.

There is an opportunity for public comment during our set agenda. We welcome the public to express their opinions during this time of our agenda.

If there are questions about the agenda or the board meeting process, please seek out one of the Board members for clarification.

#### II. **Addition or Deletion of Items to the Agenda**

#### III. **Comments From the Audience on Agenda Items**

- a. **Public Comments Statement**

This is the section of the meeting in which the public may make comments or share their opinions about the agenda items. We ask you to limit your comments to no longer than 5 minutes per person to allow others the opportunity to speak.

This is an opportunity for the Board to listen to your concerns. It is not Board practice to act on the concerns voiced during this meeting to allow for the Board to do further research.

#### IV. **Presentation**

Michael Livendale from Performance Services will be presenting via Zoom on the building and site project.

#### V. **Action Items**

- a. **Alumni Field Stadium Project**

The board needs to approve the hiring of Performance Services Incorporated to serve as Construction Management services and Wightman Inc. to provide Architectural services for the Alumni Field Bleachers project.

#### VI. **Discussion Items**

- a. **Discussion of Request for Proposal**

The district will be seeking proposals to select a contractor to propose and provide improvements to

existing facilities. The board will discuss the timeline and process.

b. **Superintendent Evaluation Planning**

The board and superintendent will discuss the timeline and key dates, performance goals, appropriate benchmarks, and artifacts to be used to evidence superintendent performance.

1. **Closed Session for Purpose of Discussing Superintendent Performance**

Board action is required to adjourn to closed session for the purpose of discussing the superintendent's job performance per Section 8(a) of the Open Meetings Act.

**VII. Public Comment**

a. **Public Comments Statement**

This is the section of the meeting in which the public may make comments or share their opinions about Union City Community Schools. We ask you to limit your comments to no longer than 5 minutes per person to allow others the opportunity to speak. This is an opportunity for the Board to listen to your concerns. It is not Board practice to act on the concerns voiced during this meeting to allow for the Board to do further research.

**VIII. Adjournment**

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items Three (III) and seven (VII).**

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact, Kelly AcMoody at 517-741-8091 at least one week prior to the meeting or as soon as possible.**