## ATHENS AREA SCHOOLS

## Board of Education 4320 K Drive S – East Leroy, MI 49051 East Leroy, Michigan 49051 July 18, 2019

SPECIAL MEETING 7:00 p.m.

Athens High School Media Center 300 E. Holcomb Athens, Mi. 49011

7:00 p.m.	TELEPHONE: 729-5414
1. Call to order, Stanton presiding at 7:00 PM.	
a. membership count to determine quorum presence:	
Present: Brunner: _X_ Harvey: _X_ Stanton: _ Knowles: _X_ Loew: _X_ McClure: _	X X Penick:X
A quorum _X_ is, is not present.	
Pledge of Allegiance	
2. Approval of Agenda.	* <del>*</del>
RECOMMENDED MOTION: Move that the Board of Educ	cation approve the agenda as presented/amended
Motion: Knowles.  Second: Penick. Ayes: Nays:  Passed:X Defeated:	
3. Public Comments.	
None.	

## 4. Action Items.

## A. Approval of 2019-2023 Teacher Collective Bargaining Agreement

RECOMMENDED MOTION: Move that the Board of Education approve the presented contract for the years 2019-2023 with the Athens Educational Association as presented in the Tentative Agreement.

Motion: Knowles.  Second: McClure. Ayes: _6 Nays: _0_ Abstain _1  Passed: _X Defeated:
5. Public Comments.
None
6. Adjournment.  RECOMMENDED MOTION: Move the meeting be adjourned.
Motion: Knowles.  Second: Brunner. Ayes:7 Nays:0  Passed:X Defeated:  Time of adjournment: 7:05PM.  Minutes signed by:
Minutes prepared by: Joe Huepenbecker
Approved for publication by the Board: $OS/Q/Q/Q$ (date)