

An electronic special meeting of the Board of Education was called to order at 5:30 p.m.

President K. McCoy opened the meeting with a Roll Call.

Members Present: D. Duistermars, C. Lebster, K. McCoy, M. Remenschneider, L. Rutan, and R. Schipper. Superintendent T. Martin was also present.

Members Absent: T. Smith, with notice

Moved by R. Schipper, supported by L. Rutan, that the minutes from the September 21, 2020, regular meeting be approved as presented. Motion carried 6-0-0.

Moved by C. Lebster, supported by M. Remenschneider, that the agenda be approved as presented. Motion carried 6-0-0.

Opportunity was provided for communications from the audience regarding agenda items. There was no response.

The West Ottawa Board of Education discussed the proposals submitted to conduct the District's search for a new superintendent.

Moved by D. Duistermars, supported by M. Remenschneider, that the Board of Education approve the following search firm finalists to be interviewed by the Board at a special meeting the evening of October 5, 2020: MASB (Michigan Association of School Boards); Michigan Leadership Institute; and Hazard, Young, Attea & Associates.

Roll Call:

Ayes: Darrin Duistermars, Cathy Lebster, Kate McCoy, Mary Remenschneider, Lynn Rutan, and Randy Schipper

Nays: None

Motion carried 6-0-0.

Opportunity was provided for communications from the audience regarding items not on the agenda. There was no response.

**SPECIAL MEETING  
CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM  
THE AUDIENCE**

(regarding agenda items)

**INFORMATION ITEM**

Discussion on  
Search Firm Proposals and  
Finalists

**ACTION ITEM**

Approval of  
Search Firm Finalists

**FUTURE CONSIDERATION  
COMMUNICATIONS FROM  
THE AUDIENCE**

(regarding items  
not on the agenda)

The next meeting is an electronic special meeting on October 5, 2020, at 5:30 p.m. The next regular meeting will be held electronically on October 19, 2020, at 7:00 p.m.

Moved by R. Schipper, supported by C. Lebster, that the meeting adjourn at 5:45 p.m.  
Motion carried 6-0-0.

Respectfully submitted,

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Darrin Duistermars, Secretary

**NEXT MEETING**

Special Meeting:  
10/5/20 at 5:30 p.m.

Regular Meeting:  
10/19/20 at 7:00 p.m.

**ADJOURNMENT**