

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, R. Schipper and T. Smith

Members Absent: None

Moved by L. Rutan, supported by T. Smith, that the minutes from the January 12, 2021, special meeting be approved as presented. Motion carried 7-0-0.

Moved by C. Lebster, supported by T. Smith, that the agenda be amended to remove the word “Two” from Item III.A and add “Discussion of Next Steps” as Item III.B. Motion carried 7-0-0.

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

The Board of Education deliberated on first-round interviews for superintendent and selected, in no particular order, the following finalists to interview for Superintendent of Schools on January 19, 2021: Timothy Bearden, MA, Chief Academic Officer, Detroit Country Day School; and Anne Armstrong, MA, Assistant Superintendent, Human Resources, Hudsonville Public Schools.

There was discussion on the following next steps in the search for a new superintendent: thorough background and reference checks, virtual open house sessions and next round virtual interviews.

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

Upcoming meetings are as follows:

- Regular Meeting: Monday, January 18, 2021, at 7:00 p.m.
- Special Meetings: Tuesday and Wednesday, January 19, 2021, at 5:30 p.m. and Wednesday, January 20, 2021, at 6:00 p.m.

Moved by R. Schipper, supported by T. Smith, that the meeting adjourn at 7:46 p.m. Motion carried 7-0-0.

Respectfully submitted,

Darrin Duistermars, Secretary

**SPECIAL MEETING  
CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM  
THE AUDIENCE**

(regarding agenda items)

**INFORMATION ITEMS**

Deliberation and Selection of  
Final Candidates for  
Superintendent

Discussion of Next Steps

**FUTURE CONSIDERATION  
COMMUNICATIONS FROM  
THE AUDIENCE**

(regarding items  
not on the agenda)

**NEXT MEETINGS**

**Regular Meeting:**  
1/18/21 at 7:00 p.m.

**Special Meetings:**  
1/19/21 at 5:30 p.m.  
1/20/21 at 6:00 p.m.

**ADJOURNMENT**