1. Call to Order
Mr. Browning called the meeting to order at 6:33 p.m.

2. Pledge of Allegiance

3. Roll Call
The recorder called the roll as follows: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated seven (7) Board members were present: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated no Board members were absent.

Members of Leadership Team present: David, Walter.

4. Approval of Agenda (Vote)
It was moved by Miller and supported by Tyler to approve the special board meeting agenda for February 18, 2019, as presented. Ayes: 7. No: 0. **Motion Carried 7-0**

5. Recognition of Citizens
None.

6. Closed Session (Discussion)
It was moved by MacDonald and supported by Miller for the Board to enter into Closed Session discuss the possible reinstatement of previously expelled Clare Middle School student – Student B of 2017-2018.

**Roll Call Vote:**
Ayes: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler
No: None
Absent: None
**Motion Carried 7-0**

The Board adjourned into closed session at 6:35 p.m.

The Board resumed open session at 6:57 p.m.

7. Action Item (Vote)
It was moved Miller and supported by Stark for the Board to table the reinstatement decision for Student B of 2017-2018 until March 2019.

Ayes: 7
No: 0
**Motion Carried 7-0**

**8. Adjournment**
Mr. Browning adjourned the meeting at 6:59 p.m.

__________________________________________
Sue Murawski  
Secretary, Clare Board of Education

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Jennifer M. Brutyn  
Recorder, Clare Board of Education