



## **Special Board Meeting Minutes**

July 29, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 4:04 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** A. Block, V. Horth, P. Lakatos, D. Meyers, D. Stellini

**Absent:** J. McCoy, R. Miller

**1.04 Approval of Agenda**

- Remove 3.03 Requisitions for Approval

**Motion** by V. Horth, **support** by A. Block, to approve Amended Agenda as stated.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5      Nays: 0      Carried: 5 – 0

**1.05 Audience Participation**

- 2 letters read by K. Webb
- Jennifer
- K. Fields
- V. Mach

**Motion** by V. Horth, **support** by D. Meyers to close Audience Participation.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5      Nays: 0      Carried: 5 – 0

## **2 DISCUSSION ITEMS**

### **2.01 Superintendent Search – MI Leadership Institute**

Discussion led by John Silveri on how the Superintendent search will proceed following the timeline.

### **2.02 Other**

None

**Motion** by V. Horth, **support** by A. Block, to close Discussion Items.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5    Nays: 0            Carried: 5 – 0

## **3 ACTION ITEMS**

### **3.01 2020-21 Regular Board Meeting Schedule**

**Motion** by A. Block, **support** by D. Meyers, to approve the 2020-21 Regular Board Meeting Schedule as presented.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5    Nays: 0            Carried: 5 – 0

### **3.02 2020-21 Committee of the Whole Meeting Schedule**

**Motion** by P. Lakatos, **support** by V. Horth, to approve the 2020-21 Committee of the Whole Meeting Schedule.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5    Nays: 0            Carried: 5 – 0

### **3.03 Requisitions for Approval**

Removed from Agenda

## **4 CLOSED SESSION**

### **4.01 Closed Session**

None

**5 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**5.01 Possible Action Following Closed Session**

None

**6 ADJOURNMENT**

**6.01 Closing Questions/Other**

None

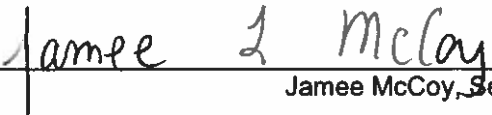
**6.02 Adjournment**

**Motion** by A. Block, **support** by D. Meyers, to adjourn the meeting.

Ayes: 5 Nays: 0

Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for July 29, 2020 adjourned at 5:54 PM.

  
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Jamee McCoy, Secretary