



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Tuesday, June 25, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, J. McCoy, D. Meyers (arrived at 6:30), R Miller, P. Lakatos, D. Stellini
Excused:

1.04 Approval of Agenda

Motion by V. Horth, **support** by P. Lakatos, to approve Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

None

2 CLOSED SESSION

2.01 Closed Session

Motion by P. Lakatos, **support** by R. Miller, to go into Closed Session.

The Board of Education went into closed session for the following:

Evaluation of Employee

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy - Yes

Meyers – Exc.

Miller – Yes

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:05 PM

The Board resumed from closed session at 9:45 PM

D. Meyers arrived at 6:30.

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

J. McCoy:

"Motion to approve Superintendent Evaluation rating as Effective".

This will be placed on the website as soon as the group comments are compiled.

Motion by J. McCoy, **support** by P. Lakatos, to approve Superintendents Evaluation as Effective.

Ayes: 7 Nays: 0 Carried: 7 - 0

4 ADJOURNMENT

4.01 Closing Questions/Other

Next meetings:

- July 8, 15
- August 12, 26
- July 26 (agenda need to be reviewed)

Motion by R. Miller, **support** by D. Meyers, to close Closing Questions/Other.

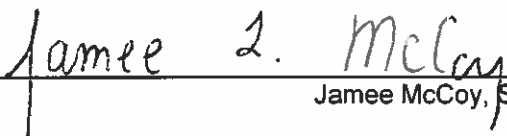
Ayes: 7 Nays: 0 Carried: 7 - 0

4.02 Adjournment

Motion by D. Meyers, **support** by R. Miller, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, June 25, 2019 adjourned at 9:47 PM.



Jamee McCoy, Secretary