



## Board of Education

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

**Monday, October 29, 2019**  
Special Board Meeting Minutes

### 1 OPENING ITEMS

**1.01 The Meeting was called to order at 6:05 PM.**

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

**1.03 Roll Call**

**Present:** A. Block, P. Lakatos, J. McCoy, D. Meyers, D. Stellini

**Excused:** V. Horth, R. Miller

**1.04 Approval of Agenda**

**Motion** by D. Meyers, **support** by A. Block, to approve Agenda as stated.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.05 Audience Participation**

None

### 2 DISCUSSION ITEMS

**2.01 Water Testing Discussion**

**Motion** by D. Meyers, **support** by P. Lakatos, to discuss.

- Discussion on elevated lead readings in surrounding districts
- Superintendent recommends retesting
- District water was tested 3 1/2 years ago with passing results
- Board members are in agreement for water testing
- Facility and Operations Director will get quotes from companies

**Motion** by D. Meyers, **support** by A. Block to close Discussion Items.

Ayes: 5    Nays: 0    Carried: 5– 0

### 3 ACTION ITEMS

**3.01 West MS – Journey of Hope Lease Renewal**

**Motion** by D. Meyers, **support** by A. Block, to approve the West MS – Journey of Hope Lease Renewal as printed.

Ayes: 5    Nays: 0    Carried: 5 – 0

**3.02 CTE Agreements**

**Motion** by P. Lakatos, **support** by A. Block, to approve CTE Agreements with Allen Park, South Redford and Westwood School Districts as printed.

Ayes: 5      Nays: 0      Carried: 5 – 0

#### **4 CLOSED SESSION**

##### **4.01 Closed Session**

**Motion** by D. Meyers, **support** by A. Block, to go into Closed Session.

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

Closed Session Minutes

Material Exempt from disclosure by state or federal statute (such as attorney opinion)

##### **Roll Call:**

Block – Yes

Horth – Exc.

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5      Nays: 0      Carried: 5 – 0

The Board went into closed session at 6:24 PM

The Board resumed from closed session at 9:28 PM

#### **5 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

##### **5.01 Possible Action Following Closed Session**

None

#### **6 ADJOURNMENT**

##### **6.01 Closing Questions/Other**

- MASB 2019/20 School Board Guides handed out to Board members

**Motion** by D. Meyers, **support** by P. Lakatos, to close Closing Questions/Other.

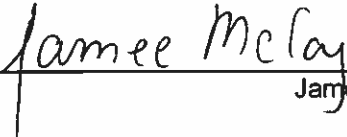
Ayes: 5      Nays: 0      Carried: 5- 0

##### **6.02 Adjournment**

**Motion** by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5      Nays: 0      Carried: 5- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, October 29, 2019 adjourned at 9:29 PM.

  
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Jamee McCoy, Secretary