



Special Board Meeting 1 Minutes

April 27, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 4:34 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, J. McCoy, P. Lakatos (arrived 4:41 PM), D. Meyers, R. Miller(arrived 4:40 PM), D. Stellini

Excused: V. Horth

1.04 Approval of Agenda

Motion by D. Meyers, **support** by J. McCoy, to approve Agenda as stated.

Roll Call:

Block – Yes

Horth – Exc.

Lakatos – Exc.

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Audience Participation

N. Banks, commented in support of THS Principal.

Motion by P. Lakatos, **support** by D. Meyers, to close Audience Participation.

Roll Call:

Block – Yes

Horth – Exc.

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Yes

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

2 CLOSED SESSION

2.01 Closed Session

Motion by P. Lakatos, **support** by J. McCoy, to go into Closed Session.

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

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 – Yes
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 4:43 PM

The Board resumed from closed session at 6:16 AM

R. Miller left

3 ADJOURNMENT

3.01 Follow up Closing Questions or Comments

None

3.02 Adjournment

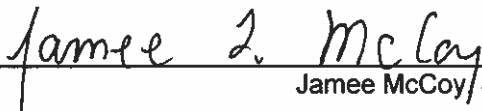
Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Roll Call:

Block – Yes
Horth – Exc.
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting-1 for Monday, April 27, 2020 adjourned at 6:18 PM.



Jamee McCoy/Secretary