



Special Board Meeting Minutes
November 5, 2019

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, P. Lakatos, J. McCoy, D. Meyers, R. Miller (left at 10:26 PM), D. Stellini
Excused:

1.04 Approval of Agenda

Motion by D. Meyers, **support** by R. Miller, to approve Agenda as stated.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Audience Participation

None

2 CLOSED SESSION

2.01 Closed Session

Motion by D. Meyers, **support** by R. Miller, 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 - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Yes

Stellini – Yes

Ayes. 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 6:03 PM

The Board resumed from closed session at 10:54 PM

R. Miller left at 10:26 PM.

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

None

4 ADJOURNMENT

4.01 Closing Questions/Other

- D. Meyers will be going to the MASB Delegate Assembly and will be the Delegate

Motion by P. Lakatos, **support** by V. Horth, to accept D. Meyers as the MASB Delegate and to close Closing Questions/Other.

Ayes: 6 Nays: 0 Carried: 6- 0

4.02 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for November 5, 2019 adjourned at 10:56 PM.



Jamee McCoy, Secretary