



**Board of Education**  
23033 Northline, Taylor, MI 48180 (734) 374-1200

**November 4, 2019**  
**Special Board Meeting Minutes**

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:00 PM.**

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

**1.03 Roll Call**

**Present:** A. Block, V. Horth (left at 6:40 PM), P. Lakatos, J. McCoy, D. Meyers, D. Stellini  
**Excused:**, R. Miller

**1.04 Approval of Agenda**

**Amended Agenda – Revised Personnel Report**

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

**Ayes: 6 Nays: 0 Carried: 6 – 0**

**1.05 Audience Participation**

**None**

### **2 STUDENT DISCIPLINARY HEARING**

**2.01 Appoint Superintendent Williams to serve as Hearing Officer**

**Motion by A. Block, support by P. Lakatos, to appoint Supt. Williams to serve as Hearing Officer.**

**Ayes: 6 Nays: 0 Carried: 6 – 0**

**2.02 Disciplinary Hearing – Student 201920 - 9**

**Family requested Close Session.**

**2.03 Disciplinary Hearing – Student 201920 - 10**

**Family requested Close Session.**

### **3 CLOSED SESSION**

**3.01 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**  
**Student Discipline Matters**

- Amended non-Certified report

**Motion** by A. Block **support** by D. Meyers, to approve the Amended non-Certified report as stated.

Ayes: 5      Nays: 0      Carried: 5 – 0

## **6 ADJOURNMENT**

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

- P. Lakatos asked for an updated contact list
- D. Stellini asked that her statement be on the record that she will file with the U.S. Post Office if her mail continues to be opened. She is requesting new mailboxes for board members.

**Motion** by D. Meyers, **support** by A. Block, to close Closing Questions/Other.

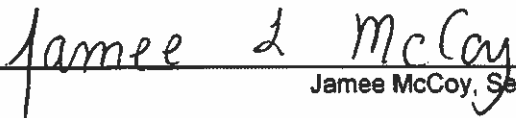
Ayes: 5      Nays: 0      Carried: 5- 0

### **6.02 Adjournment**

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

Ayes: 5      Nays: 0      Carried: 5- 0

The Taylor School District Board of Education, Special Board Meeting for November 4, 2019 adjourned at 7:53 PM.

  
\_\_\_\_\_  
Jamee McCoy, Secretary