



## Board of Education

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

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

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:04 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, R Miller, P. Lakatos, D. Stellini  
**Excused:**

**1.04 Approval of Agenda**

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

Ayes: 7 Nays: 0 Carried: 7 – 0

**1.05 Audience Participation**

- K. Fields, President 26M – Thanked the BOE for new camera's on all of the busses

**Motion** by D. Meyers, **support** by V. Horth, to close Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

### **2 CLOSED SESSION**

**2.01 Closed Session**

**Motion** by R. Miller, **support** by D. Meyers, 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 6:06 PM

The Board resumed from closed session at 8:40 PM

### **3 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

#### **3.01 Possible Action Following Closed Session**

A. Block motioned to rescind the Board's approval on July 8, 2019 of TCG to install and complete the project of the Taylor School District Digital Surveillance System as further described in the June 3, 2019 Request for proposal #19 – 292.

**Motion** by A. Block, **support** by P. Lakatos, to rescind the Board's approval on July 8, 2019 of TCG install as stated.

Ayes: 7    Nays: 0            Carried: 7 – 0

P. Lakatos motioned to authorize a re-bid of the Taylor School District Digital Surveillance System in order to have bids prepared for review by the Board by August 19, 2019.

**Motion** by P. Lakatos, **support** by A. Block, to approve authorization of re-bid of the TSD Digital Surveillance System as stated.

#### **Roll Call:**

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

Ayes: 7    Nays: 0            Carried: 7 – 0

### **4 ADJOURNMENT**

#### **4.01 Closing Questions/Other**

- Board scheduled a Special Meeting for August 5, 2019 at 5:00 PM for NEOLA Spring Revisions (1/4ly update) and Student Reinstement Hearing Training

**Motion** by D. Meyers, **support** by A. Block, 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, July 29, 2019 adjourned at 8:43 PM.

  
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Jamee McCoy, Secretary