



Board of Education

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

Monday, July 15, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:03 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 (arrived 6:36 PM), R Miller (left 10:00 PM), P. Lakatos, D. Stellini

Excused:

1.04 Approval of Agenda

- Agenda Amended – Moved 4.01 Website Training after Agenda

Motion by J. McCoy, **support** by A. Block, to approve Agenda as amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Audience Participation

None

3 ACTION ITEMS

3.01 Board Reimbursement Policy 0144.1

Motion by P. Lakatos, **support** by V. Horth, to approve Board Reimbursement Policy 0144.1

Ayes: 6 Nays: 0 Carried: 6 – 0

4 Discussion Items

4.01 Website Training

- C. Patts gave an overview of the Districts website

4.02 Strategic Plan Review

- Discussion on the TSD Strategic Plan
- The revised Strategic Plan will be posted asap

4.03 HR Reorganization Discussion

- HR Director P. DeLaTorre presented a plan for the HR Department that included a request for an additional administrative assistant.

Break at 8:42 PM
Return at 8:55 PM

4.04 Review of State and Federal Funding

- Discussion on READ 180 and if it's the best for TSD given the cost and test results
- Board members would like other options as well as data
- Continue discussion at next Board meeting on July 22, 2019

4.05 Ford NGL/Discuss next steps

Moved to next Board meeting on July 22, 2019

4.06 MOU's – Discuss the process for MOU's and whether they all comt to BOE for review/approval

Moved to next Board meeting on July 22, 2019

4.07 Finance Handbook Review/PO's, Discuss process and review whether any suggested changes are recommended

Moved to COW Meeting on August 19, 2019

4.08 Google Docs

Moved to COW Meeting on August 19, 2019

Motion by D. Meyers, **support** by P. Lakatos, to close Discussion items.

Ayes: 6 Nays: 0 Carried: 6 – 0

Ron Miller left at 10:00 PM

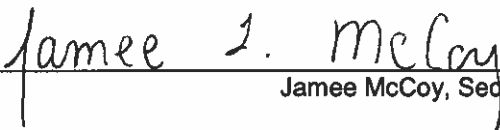
5 ADJOURNMENT

5.01 Adjournment

Motion by P. Lakatos, **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 Monday, July 15, 2019 adjourned at 10:15 PM.



Jamee McCoy, Secretary