



## Board of Education

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

**Tuesday, June 18, 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:** V. Horth, J. McCoy, R Miller, D. Stellini

**Excused:** A. Block, P. Lakatos D. Meyers

**1.04 Approval of Agenda**

**Motion** by V. Horth, **support** by R. Miller, to approve Agenda as written.

Ayes: 4    Nays: 0                      Carried: 4 – 0

**1.06 Audience Participation**

None

### **2 CLOSED SESSION**

**2.01 Closed Session**

**Motion** by R. Miller, **support** by V. Horth, to go into Closed Session.

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

Superintendent Evaluation

**Roll Call:**

Block – Exc.

Horth - Yes

Lakatos – Exc.

McCoy - Yes

Meyers – Exc.

Miller – Yes

Stellini – Yes

Ayes: 4    Nays: 0                      Carried: 4 – 0

The Board went into closed session at 6:06 PM

The Board resumed from closed session at 11:05 PM

D. Meyers arrived during Closed Session.

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

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

None

### **4 DISCUSSION ITEMS**

#### **4.01 2019/2020 Budget Proposal**

- CFO P. Morgan presented a prioritized list to the board members
- Discussion on the 2019/2020 Budget Proposal, Items discussed-Buses, curriculum and LLI and READ 180, technology, HR Administrative Assistant position and FMLA contracted services, Grant writing position, District needs
- Budget to be voted on Monday

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

Ayes: 5    Nays: 0    Carried: 5 - 0

R. Miller left at 10:00 PM

### **5 ADJOURNMENT**

#### **5.01 Closing Questions/Other**

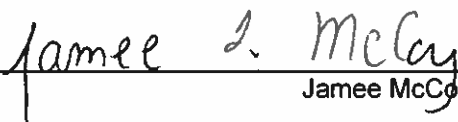
None

#### **5.02 Adjournment**

**Motion** by D. Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 5    Nays: 0    Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Tuesday, June 18, 2019 adjourned at 10:30 PM.

  
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Jamee McCoy, Secretary