



Board of Education

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

Monday, October 29, 2018
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:05 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, R. Miller, T. Zorn (arrived at 6:17), D. Stellini

Excused: D. Meyers,

1.04 Approval of Agenda

Amended Agenda to remove 3.01 Personnel Discipline Template

Motion by B. Honeycutt, **support** by R. Miller, to approve Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 AUDIENCE PARTICIPATION

2.01 Audience Participation

None

3 DISCUSSION ITEMS

3.01 Personnel Discipline Template

Removed from Agenda

3.02 WRESA 2018-2019 SY EL Consortium Agreement

Discussion on the EL Consortium Agreement with WRESA for the 2018-2019SY. WRESA has changed their model per the States requirement. New this year is a flat fee amount of \$300,000 per school year. The TSD is currently supporting 324 students. Last year's fees were \$1,000 per student. Taylor High School has approximately 80 students that need English Language assistance. This year THS has added a 7th hour English Language Learner class for 25 of the 80 students who require additional support.

Motion by B. Honeycutt, **support** by R. Miller to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 WRESA 2018-2019SY EL Consortium Agreement

Motion by B. Honeycutt, **support** by P. Lakatos, to approve WRESA 2018-2019SY EL Consortium Agreement.

Ayes: 5 Nays: 0 Carried: 5 – 0

Request made by board members to have a Calendar for due dates of contracts, agreements, grants, leases, and other special items.

5 CLOSED SESSION

5.01 Closed Session

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

Closed Session Minutes

Negotiations

Personnel

Attorney Opinion

Motion by B. Honeycutt, **support** by R. Miller, to go into closed session.

Roll Call:

Honeycutt – Yes

Lakatos - Yes

McCoy - Yes

Meyers - Exc

Miller - Yes

Zorn – Exc

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:15 PM

The Board resumed from closed session at 9:03 PM

T. Zorn arrived at 6:17 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

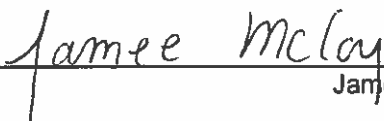
7 ADJOURNMENT

7.01 Adjournment

Motion by P. Lakatos, **support** by B. Honeycutt, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, October 29, 2018 adjourned at 9:04 PM.



Jamee McCoy, Secretary