



## Board of Education

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

**Tuesday, May 28, 2019**  
Special Board Meeting Minutes

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:06 PM.**

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

**1.03 Roll Call**

**Present:** A. Block, V. Horth, J. McCoy, P. Lakatos, D. Stellini

**Excused:** D. Meyers, R Miller

**1.04 Approval of Agenda**

**Motion** by P. Lakatos, **support** by A. Block, to approve Agenda as amended.

Ayes: 5    Nays: 0                      Carried: 5 – 0

**1.05 Audience Participation**

None

### **2 CLOSED SESSION**

**2.01 Closed Session**

**Motion** by V. Horth, **support** by A. Block, to go into Closed Session.

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

Closed Session Minutes

Negotiations

Personnel

Attorney Opinion

**Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy - Yes

Meyers – Exc.

Miller – Exc

Stellini – Yes

Ayes: 5    Nays: 0                      Carried: 5 – 0

The Board went into closed session at 6:09 PM

The Board resumed from closed session at 11:24 PM

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

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

None

### **4 POLICY COMMITTEE**

#### **4.01 Policy Work – Proofreading, 1<sup>st</sup> Readings, Various Policies**

**Tabled to next meeting**

**Motion** by A. Block , **support** by J. McCoy, to table Policy Work until the next meeting

Ayes: 5      Nays: 0      Carried: 5- 0

### **5 ADJOURNMENT**

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

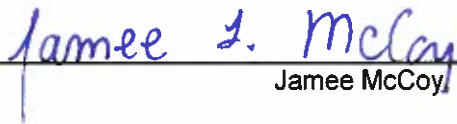
None

#### **5.02 Adjournment**

**Motion** by A. Block, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5      Nays: 0      Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Tuesday, May 28, 2019 adjourned at 11:25 PM.



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Jamee McCoy, Secretary