



Board of Education

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

Monday, April 15, 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 (late 7:14 PM), V. Horth, J. McCoy, D. Meyers (late 6:10 PM), R Miller, P. Lakatos
Excused: D. Stellini

1.04 Approval of Agenda

- Amend Agenda – Remove 2.01 District Website Navigation Training to April 22nd Regular Board Meeting

Motion by P. Lakatos, **support** by J. McCoy, to approve and Amend Agenda as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Audience Participation

None

Attorney not present for closed session. Moved up 6.0 Action Items until he arrives.

2 REPORTS/PRESENTATIONS

2.01 District Website Navigation Training

Amended - Removed from Agenda

3 CLOSED SESSION

3.01 Closed Session

Motion by D. Meyers, **support** by P. Lakatos, to go into Closed Session.

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

Closed Session Minutes
Attorney Opinion

Roll Call:

Block – Exc, arrived 7:14 PM
Horth - Yes
Lakatos - Yes
McCoy - Yes
Meyers - Yes
Miller - Yes
Stellini – Exc.

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:53 PM

The Board resumed from closed session at 8:12 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 POLICY COMMITTEE

5.01 Policy Work – Proofreading, Bundle Policies, Various Policies

- Proofreading completed on NEOLA policy section 3000

6 ACTION ITEMS

6.01 MDM Proposal for iPads

Motion by D. Meyers, **support** by J. McCoy, to authorize IT Director to migrate to Zuludesk for 3 year contract.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.02 Field Trip Request

- Overnight FT Request – Shumard, THS

Motion by P. Lakatos, **support** by D. Meyers, to approve Overnight Field Trip Request as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ADJOURNMENT

7.01 Follow up Closing Questions or Comments

None

7.02 Adjournment

Motion by D. Meyers, **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, April 15, 2019 adjourned at 8:57 PM.



Jamee McCoy, Secretary