



Board of Education

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

Monday, June 3, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:17 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, J. McCoy (Late 6:37 PM - Voting at WRESA), D. Meyers, R Miller, P. Lakatos, D. Stellini
Excused:

1.04 Approval of Agenda

Motion by P. Lakatos, **support** by V. Horth, to approve Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

K. Fields – Bus Rodeo is next Saturday starting at 9:00 AM at the Taylor High School parking lot.

Motion by V. Horth, **support** by R. Miller, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 ACTION ITEMS

2.01 Consolidated Items: 1. Payment of Current Bills, Payment of Current Bills on Hold, 2. Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports-3. Certified 4. Non-Certified 5. Administrative

Motion by P. Lakatos, **support** by D. Meyers, to approve Consolidated Items as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

2.02 MOU between 26M TSSSA and TSD – Summer Help

Motion by P. Lakatos, **support** by V. Horth, to approve MOU between 26M TSSSA and TSD – Summer Help.

Ayes: 6 Nays: 0 Carried: 6 – 0

2.03 Committee Report

P. Lakatos commented on the numerous items covered at the District Operations Committee Meeting.

Motion by P. Lakatos, **support** by V. Horth, to close Committee Report.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 SUPERINTENDENT EVALUATION TRAINING

3.01 Collins & Blaha – Superintendent Evaluation Training

J. McCoy arrived at 6:37 PM

Motion by D. Meyers , **support** by V. Horth, to accept Collins & Blaha – Superintendent Evaluation Training

Ayes: 7 Nays: 0 Carried: 7- 0

4 ADJOURNMENT

4.01 Closing Questions/Other

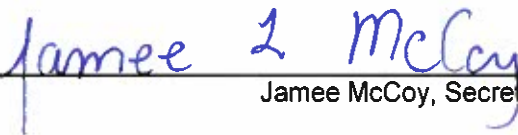
None

4.02 Adjournment

Motion by D. Meyers, **support** by R. Miller, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, June 3, 2019 adjourned at 8:26 PM.



Jamee McCoy, Secretary