



Board of Education

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

Thursday, June 22, 2017

Special Board Meeting

1. Opening items

1.01 The Meeting was called to order at 8:09 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

P. Lakatos, J. McCoy, Dave Meyers, Doug Meyers., D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused:

None

1.05 Approval of Agenda

Amended – 7.01 Closed Session moved up after 2.01 Audience Participation

Motion by P. Lakatos, **support** by T. Zorn, to approve the Agenda as Amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Approval of Requisitions

Motion by D. Stellini, **support** by Dave Meyers, to approve requisitions as printed.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.07 Approval of Requisitions on Hold

None

2. Audience Participation

2.01 Audience Participation

None

3. 2017-2018 Proposed Budget

3.01 2017-2018 Proposed Budget

Superintendent Williams handed out pupil accounting packet on student enrollment projections.

Motion by T. Zorn, support by Doug Meyers, to approve the 2017-2018 Proposed Budget

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 6 Nays: 1 Carried: 6 – 1

4. Uniform Guidance Procurement Policy (2nd Reading NEOLA – 6110, 6111, 6112, 6114, 6116, 6325, 6550 & 7300, 7310, 7450)

4.01 Uniform Guidance Procurement Policy (2nd Reading NEOLA - 6110, 61110, 6112, 6114, 6116, 6325, 6550 & 7300, 7310, 7450)

Motion by T. Zorn, support by Dave Meyers, to approve as read.

Ayes: 7 Nays: 0 Carried: 7 - 0

5. Personnel Reports

5.01 Personnel Reports

Motion by P. Lakatos, support by J. McCoy, to approve Personnel Reports

Ayes: 7 Nays: 0 Carried: 7 - 0

6. 2017-2018 Calendar Adoption

6.01 2017-2018 Calendar Adoption

Handed out packet and color calendar

- Added 7 minutes to Elementary and 2 minutes to Secondary
- 28 hours Professional Development, Target is 30 hours
- August 29th is 2 hour staff meeting in buildings

Motion by D. Stellini, **support** by J. McCoy, to approve 2017-2018 Calendar Adoption

Ayes: 7 Nays: 0 Carried: 7 - 0

7. Closed Session

7.01 Closed Session

- Agenda amended to move Closed Session after Agenda Item 2.0 Audience Participation

Motion by D. Stellini, **support** by T. Zorn, to go into closed session.

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

Closed Session Minutes
Litigation
Attorney Opinion

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 8:15.

The Board resumed from closed session at 10:11.

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

Personnel

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes

Doug Meyers Yes
D. Stellini Yes
T. Zorn Yes
B. Honeycutt Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went back into closed session at 10:12.
The Board resumed from closed session at 10:18.

8. Possible Action Following Closed Session

8.01 Possible Action Following Closed Session

None

9. Other I

9.01 Other I

- TVLA Mentor contract & Security Contract extensions

Motion by T. Zorn, **support** by P. Lakatos, to approve Other I.

Ayes: 7 Nays: 0 Carried: 7 - 0

10. Adjournment

10.01 Adjournment

Motion by Doug Meyers, **support** by Dave Meyers, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Thursday, June 22, 2017 adjourned at 10:55 PM.



Debbie Stellini, Secretary

"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."