

Board of Education

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

Monday, November 20, 2017
Special Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

P. Lakatos, J. McCoy, R. Miller, T. Zorn (arrived 6:11 PM), D. Stellini, B. Honeycutt
B. Williams

Excused: D. Meyers (arrived 7:54, left 8:05)

1.04 Approval of Agenda

Motion by D. Stellini, support by J. McCoy, to approve the Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Audience Participation

B. Murray – Teacher, Career Center – Reported on the Facilities Sub-Committee on behalf of LeeAnn Hiliker, Director of Facilities. Walk through of Truman was completed and items noted for discussion.

Motion by D. Stellini, support by P. Lakatos, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 CLOSED SESSION

2.01 Closed Session

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

Closed Session Minutes
Negotiations

Roll Call:

Lakatos - Yes
McCoy - Yes
Meyers – Exc.
Miller - Yes
Stellini - Yes
Zorn - Yes
Honeycutt - Yes

Motion by P. Lakatos, support by T. Zorn, to approve Closed Session.

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:23 PM

The Board resumed from closed session at 7:56 PM

Doug Meyers arrived at 7:54 PM

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

D. Stellini - "I Motion to accept 26M TSSSA master agreement as presented and ratified by 26M TSSSA on Monday, November 20, 2017".

Motion by D. Stellini, support by P. Lakatos, to accept 26M TSSSA master agreement as presented and ratified by 26M TSSSA on Monday, November 20, 2017.

Ayes: 7 Nays: 0 Carried: 7 - 0

Doug Meyers left at 8:05 PM.

4 REPORTS/PRESENTATIONS

4.01 Superintendent's report on Herff Jones and Jostens and plans for 2018-2019 School Year

Superintendent Williams presented a comparison between Joston's and Herff Jones to the board members. Additional information will be included to the board members in the Friday update.

Motion by T. Zorn, support by R. Miller, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 DISCUSSION ITEMS

5.01 Policy 2000 continued 1st Reading, Policy 6000 & 7000

Paul Palka, NEOLA representative, continued and finished with Policy 2000 1st Reading.

Motion by D. Stellini, support by T. Zorn, to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

6 ACTION ITEMS

6.01 Affirm the Career Pathway Academies model for the Taylor High School Curriculum Redesign.

Motion by T. Zorn, support by P. Lakalos, to Affirm the Career Pathway Academies model for the Taylor High School Curriculum Redesign.

Ayes: 6 Nays: 0 Carried: 6 – 0

7 Personnel Reports

7.01 Request for Advanced Authorization to Hire/Recall

Motion by P. Lakatos, support by R. Miller, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.02 Personnel Reports

Motion by R. Miller, support by P. Lakatos, to approve Personnel Reports as printed.

Ayes: 6 Nays: 0 Carried: 6 – 0


8 ADJOURNMENT

8.01 Adjournment

Motion by R. Miller, support by J. McCoy, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, November 20, 2017 adjourned at 11:17 PM.



Debbie Stellini, Secretary

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