

Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200 Monday, March 5, 2018 **Special Board Meeting Minutes**

1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:01 PM.
- 1.02 Pledge of Allegiance to the Flag/Moment of Silence
- 1.03 Roll Call

Present:

B. Honeycutt, P. Lakatos, J. McCoy, R. Miller (left 9:20), T. Zorn, D. Stellini

B. Williams

Excused: D. Meyers

1.04 Approval of Agenda

Motion by T. Zorn, support by B. Honeycutt, to approve Agenda.

Aves: 6

Nays: 0

Carried: 6 - 0

1.05 Audience Participation

None

2 CLOSED SESSION

2.01 Closed Session

Motion by B. Honeycutt, support by T. Zorn, to go in to 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

Ayes: 6

Nays: 0

Carried: 6 - 0

The Board went into closed session at 6:03 PM

The Board resumed from closed session at 10:26 PM

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

None

4 ADJOURNMENT

4.01 Follow Up Closing Questions or Comments

None

4.02 Adjournment

Motion by B. Honeycutt, 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 Monday, March 5, 2018 adjourned at 10:27 P.M.

Jamee McCoy, Secretary

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