

Board of Education
23033 Northline, Taylor, MI 48180 (734) 374-1200
Wednesday, June 20, 2018
Special Board Meeting Minutes

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:

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

Excused: R. Miller

1.04 Approval of Agenda

Motion by B. Honeycutt, support by P. Lakatos, to approve Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

None

2 CLOSED SESSION

2.01 Closed Session

- **Received letter from Superintendent Williams to go into Closed Session for Superintendent's Evaluation.**

Motion by B. Honeycutt, support by D. Meyers, to go into Closed Session.

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

Personnel

Roll Call:

Honeycutt - Yes

Lakatos - Yes

McCoy - Yes

Meyers - Yes

Miller - Excused

Zorn - Yes

Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:07 PM

The Board resumed from closed session at 8:02 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

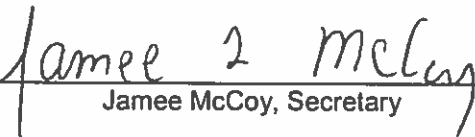
None

4.02 Adjournment

Motion by D. Meyers, support by B. Honeycutt, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Wednesday, June 20, 2018 adjourned at 8:02 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."