



Board of Education

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

Monday, February 19, 2018

Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:03 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, R. Miller, T. Zorn,
B. Williams

Excused: D. Stellini

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

- K. Fields, TSD Employee – Asked the board members for contributions towards the annual White Castle dinner for the TNT Robotics Team.

Motion by B. Honeycutt, support by T. Zorn, to close Audience Participation

Ayes: 6 Nays: 0 Carried: 6 – 0

2 DISCUSSION ITEMS

2.01 Friday Update Review

- T. Zorn – Mobile enrollment team went to Eureka Dale for Early Kindergarten enrollment. Principals went to Johnson Preschool where 86 families participated in an early Kindergarten roundup
- Clarification - Students that are suspended pending investigations might not be expelled and some items are stricken from their record if warranted.

2.02 Committee Structures

- Discussion on Committee Structuring.

Motion by T. Zorn, support by D. Meyers, to Close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 PRESENTATIONS

3.01 TSD Security Update

- Review and discussion on current security and future planning.

Motion by T. Zorn, support by P. Lakatos, to Close Presentations.

Ayes: 6 Nays: 0 Carried: 6-0

4 ACTION ITEMS

4.01 Band Uniforms

Motion by T. Zorn, support by B. Honeycutt, to approve Band Uniforms.

Ayes: 6 Nays: 0 Carried: 6-0

4.02 Request for Advanced Authorization to Hire/Recall

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

Ayes: 6 Nays: 0 Carried: 6-0

5 POLICY WORK

5.01 Policy – 2nd Read 5000 and 6000, 1st Read 7000

Superintendent Williams led 2nd Reading of sections 5000 and 6000 and began 1st Read of 7000.

Motion by T. Zorn, support by D. Meyers, to close Policy Work.

Ayes: 6 Nays: 0 Carried: 6-0

6 ADJOURNMENT

6.01 Follow Up Closing Questions or Comments

None

6.02 Adjournment

Motion by D. Meyers, support by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, February 19, 2018 adjourned at 9:03 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."