

**Board of Education**  
23033 Northline, Taylor, MI 48180 (734) 374-1200  
**Monday, June 4, 2018**  
Special Board Meeting Minutes

**1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:02 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:**

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

**Excused:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

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

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.05 Audience Participation**

None

**2 Action Items**

**2.01 2018-2019 Michigan High School Athletic Association - MHSAA**

**Motion by T. Zorn, support by P. Lakatos, to approve 2018-2019 Michigan High School Athletic Association – MHSAA.**

Ayes: 5    Nays: 0    Carried: 5 – 0

**2.01 Field Trip Request**

- Out of State Field Trip Request-M Fortener, Moody, Toledo Zoo

**Motion by P. Lakatos, support by B. Honeycutt, to approve Out of State Field Trip as stated.**

Ayes: 5    Nays: 0    Carried: 5 – 0

**3 CLOSED SESSION**

**3.01 Closed Session**

**Motion by B. Honeycutt, support by T. Zorn, to go into Closed Session.**

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

Closed Session Minutes  
Negotiations  
Personnel

Roll Call:

Honeycutt - Yes  
Lakatos - Yes  
McCoy - Yes  
Meyers - Excused  
Miller - Excused  
Zorn - Yes  
Stellini - Yes

Ayes: 5    Nays: 0    Carried: 5 – 0

The Board went into closed session at 6:06 PM

The Board resumed from closed session at 10:09 PM

**4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**4.01 Possible Action Following Closed Session**

None

**5 ADJOURNMENT**

**5.01 Follow Up Closing Questions or Comments**

- Randall Mustang Chorus "A Night with Michael Jackson", June 12<sup>th</sup> at 6:00 PM at Truman HS, proceeds to benefit Mr. James Newsom.
- P. Lakatos – Taylor Community Library, Braille and Talking Books National Award awarded to former Truman Graduates.
- All of the Board Members received the calendars for events happening in the schools for the remainder of this school year.
- Hoover MS and TNT Robotics will be at the June 11, 2018 Board Meeting.
- Police Auxiliary need to be scheduled for an upcoming board meeting.

**Motion** by T. Zorn, **support** by P. Lakatos, to close Follow Up Closing Questions or Comments.


Ayes: 5    Nays: 0    Carried: 5 - 0

**5.02 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, June 4, 2018 adjourned at 10:13 P.M.

  
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Jamee McCoy, Secretary

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