



Board of Education

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

Wednesday, July 26, 2017

Special Board Meeting

1. Opening items

1.01 The Meeting was called to order at 4:05 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

P. Lakatos, J. McCoy, David Meyers, Doug Meyers, D. Stellini, T. Zorn (arrived at 4:19 PM), B. Honeycutt
B. Williams

Excused:

None

D. Stellini – On record that Ron Miller is in the audience.

1.05 Approval of Agenda

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

2.01 Audience Participation

None

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

Ayes: 6 Nays: 0 Carried: 6 – 0

3. **Board Retreat with Rod Green**

3.01 **Board Retreat with Rod Green**

T. Zorn arrived at 4:19 PM.

Rod Green presented the "Board and Superintendent Roles and Relationships – Board Governance for Taylor School District"

Break at 5:48 PM

Resume at 6:04 PM

Motion by D. Stellini, **support** by Doug Meyers, to close the Board Retreat with Rod Green.

Ayes: 7 Nays: 0 Carried: 7 – 0

4. **Policy Committee**

4.01 **Meal Charging Policy 8520 – Tabled, 1st reading continued**

Motion by D. Stellini, **support** by T. Zorn, to remove Tabled, 1st reading of Meal Charging Policy 8520.

Ayes: 7 Nays: 0 Carried: 7 – 0

Motion by Doug Meyers, **support** by Dave Meyers, to close 1st reading of Meal Charging Policy 8520.

Ayes: 7 Nays: 0 Carried: 7 – 0

5. **Other I**

5.01 **Other I**

None

6. **Adjournment**

6.01 **Adjournment**

Motion by Doug Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Wednesday, July 26, 2017 adjourned at 8:26 PM.



Debbie Stellini, Secretary

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