



Board of Education

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

Monday, January 15, 2018
Special Board Meeting

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, T. Zorn, D. Stellini
B. Williams

Excused: D. Meyers

J. McCoy left at 6:05 PM, R. Miller filling in as Board Secretary.

1.04 Approval of Agenda

- Amended Agenda - Moved up 5.01 Closed Session following 1.06.

Motion by P. Lakatos, support by R. Miller, to approve Amended Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Motion to ratify the appointment of Mrs. Stellini as Board President

Motion by P. Lakatos, support by R. Miller, to ratify the appointment of Mrs. Stellini as Board President.

Roll Call:

Honeycutt - Yes
Lakatos - Yes
McCoy - Yes
Meyers – Excused
Miller – Yes
Zorn - No
Stellini - Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

1.06 Motion to ratify the appointment of Mrs. Lakatos as Board Treasurer

Motion by R. Miller, support by D. Stellini, to ratify the appointment of Mrs. Lakatos as Board Treasurer.

Roll Call:

Honeycutt - Yes
Lakatos - Yes
McCoy - Yes

Meyers – Excused
Miller – Yes
Zorn - No
Stellini - Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

1.07 Audience Participation

None

2 REPORTS/PRESENTATIONS

None

3 DISCUSSION ITEMS

3.01 COW/Special Meeting discussion

- Discussion on having a Committee of the Whole meeting and a Special Board meeting in the same night. COW meetings are scheduled monthly meetings beginning at 6:00. Rather than cancel the COW, a Special Meeting can be held after unless there is closed session with attorney opinion. A separate meeting night will be set aside for Policy.
- Strategic Planning – February 10th
- Discussion on Board independent work and possible dates.
- Discussion on Board members attending upcoming conferences.

3.02 Policy 6000 & 7000, 1st Reading

Tabled

Motion by T. Zorn, support by R. Miller, to Table Policy 6000 & 7000, 1st Reading and to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

None

5 CLOSED SESSION

5.01 Closed Session

Closed Session moved to follow 1.06.

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

Closed Session Minutes
Negotiations
Attorney Opinion

Roll Call:
Honeycutt - Yes
Lakatos - Yes
McCoy - Yes
Meyers – Excused
Miller – Yes
Zorn - Yes
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6– 0

The Board went into closed session at 6:06 PM

The Board resumed from closed session at 8:42 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Adjournment

Motion by B. Honeycutt, support by R. Miller, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, January 15, 2018 adjourned at 9:28 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."