



TAYLOR
SCHOOL DISTRICT
Leader in Education

Board of Education

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

Monday, August 21, 2017
Special Board Meeting

1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:06 PM.
- 1.02 Pledge of Allegiance to the Flag/Moment of Silence
- 1.03 Roll Call

Present:

P. Lakatos, J. McCoy, R. Miller, D. Stellini, T. Zorn-late, B. Honeycutt
B. Williams

Excused:

D. Meyers

1.04 **Approval of Agenda**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 **Audience Participation**

C. Patts, commented on the district website, bus schedules are now listed. Also, Alumni has received numerous calls from individuals wanting items from KHS and wanting a final walk through of the building. Also, would like to have a designated area or building to house the large amount of district historical items. Requested past years jerseys and cheerleading outfits to keep back for future display.

Motion by D. Stellini, **support** by P. Lakatos, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 CLOSED SESSION

3.01 Closed Session

Motion by D. Stellini, **support** by J. McCoy, to go into closed session.

Ayes: 6 Nays: 0 Carried: 6 – 0

Admin Content

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

Closed Session Minutes

Personnel

Attorney Opinion

Roll Call:

Lakatos - Yes

McCoy - Yes

Meyers - Excused

Miller - Yes

Stellini - Yes

Zorn - Yes

Honeycutt - Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:14 PM

The Board resumed from closed session at 8:09 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

Motion by T. Zorn, **support** by J. McCoy, to close Possible Action Following Closed Session.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 DISCUSSION ITEMS

5.01 Voting on individual items vs. Accepting discussion items

Motion by D. Stellini, **support** by P. Lakatos, to accept discussion on Voting on individual items vs. accepting discussion items.

Ayes: 6 Nays: 0 Carried: 6 – 0

5.02 Auditors Discussion

Motion by T. Zorn, support by P. Lakatos, to accept Auditors Discussion.

Ayes: 6 Nays: 0 Carried: 6 – 0

5.03 1st Reading of Policy 0000 and 1000

Motion by P. Lakatos, support by J. McCoy, to accept discussion on 1st Reading of Policy 0000 and 1000.

Ayes: 6 Nays: 0 Carried: 6 – 0

6 ACTION ITEMS

6.01 MOS Printer Contract

Motion by T. Zorn, support by J. McCoy, to approve the MOS Printer Contract

Ayes: 6 Nays: 0 Carried: 6 – 0

7 PERSONNEL REPORTS

7.01 Request for Advance Authorization to Hire

Motion by D. Stellini, support by T. Zorn, to approve the Request for Advance Authorization to Hire.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.02 Personnel Reports

Motion by D. Stellini, support by J. McCoy, to approve the Personnel Reports

Ayes: 6 Nays: 0 Carried: 6 – 0

8 ADJOURNMENT

8.01 Adjournment

Motion by P. Lakatos, support by J. McCoy, to Adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, August 21, 2017 adjourned at 10:48 PM.



Debbie Stellini, Secretary

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