

Board of Education

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

Monday, September 18, 2017
Special Board Meeting

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:

P. Lakatos, D. Meyers, D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused:

J. McCoy, R. Miller

1.04 Approval of Agenda

Motion by T. Zorn, support by P. Lakatos, to Accept the Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Audience Participation

K. Fields – commented on 26M having their picnic on Sunday. They had great participation.

Motion by D. Stellini, support by D. Meyers, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 ACTION ITEMS

3.01 Independent Contracts/Request to Hire

- Request to Hire – R. Doute, LLI Reading Interventionist, Randall ES

Motion by T. Zorn, support by D. Meyers, to approve Independent Contracts/Request to Hire – R. Doute, LLI Reading Interventionist, Randall.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 PERSONNEL REPORTS

4.01 Request for Advance Authorization to Hire/Recall

Discussion on open positions, formal exit interviews and the challenges of hiring and retaining quality employees including substitutes. Further discussion is requested ASAP to address the ongoing need to be competitive in attracting candidates.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Personnel Reports

Motion by D. Stellini, support by T. Zorn, to approve the Personnel Reports

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

None

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 DISCUSSION ITEMS

7.01 Project Manager

Discussion on securing a project manager to oversee the merger of both high schools. Superintendent Williams suggested two potential candidates. Discussion will continue at the next regularly scheduled board meeting and include a vendor who will have a presentation on what their company offers districts who are merging two high schools.

7.02 Policy 0000 and 1000 – 1st Reading continued

- Continued and completed 1st reading of Policy 0000
- Began 1st Reading of Policy 1000
- Next meeting will continue with 1st Reading of Policy 1000 at section 1260

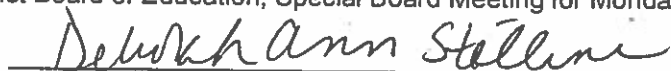
8 ADJOURNMENT

8.01 Adjournment

Motion by D. Meyers, 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, September 18, 2017 adjourned at 10:07 PM.



Debbie Stellini, Secretary

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