



Board of Education

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

Monday, April 30, 2018

Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

B. Honeycutt, P. Lakatos, J. McCoy, D. Meyers, T. Zorn (By Phone), D. Stellini
B. Williams

Excused: R. Miller

1.04 Approval of Agenda

Motion by B. Honeycutt, support by D. Meyers, to approve Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

None

2 Action Items

2.01 Field Trip Request

- Overnight Field Trip Request – C Wensorski, T Nichols – Holland ES, Howell Nature Center, Howell, MI

Motion by B. Honeycutt, support by D. Meyers, to approve Overnight Field Trip as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 ADJOURNMENT

3.01 Follow Up Closing Questions or Comments

- Career Center Honors Society Banquet – Monday, May 7th at 6:00 PM at Leon's. RSVP to Jackie
- Board members were given the WRESA preliminary budget and a sample resolution. This is due the end of the month and will be on the next Regular Board Meeting for vote, May 14th.
- Ford NGL will be visiting May 10th and 11th. Visitation is currently being organized.
- District Operations Committee Meeting – May 2nd at 4:30 PM to discuss District Land Transfer to Inkster. Vote at next Regular Board Meeting, May 14th.
- Discussion on the delay to transfer the property.

Motion by D. Meyers, support by T. Zorn, to close Follow Up Closing Questions or Comments.

Ayes: 6 Nays: 0 Carried: 6 - 0

3.02 Adjournment

Motion by B. Honeycutt, **support** by D. Meyers, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, April 30, 2018 adjourned at 6:23 P.M.

Jamee L. McCoy
Jamee McCoy, Secretary

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