



## Board of Education

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

Thursday, March 2, 2017

Special Board Meeting

### 1. Opening items

1.01 The Meeting was called to order at 7:03 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, T. Zorn,  
D. Stellini, B. Honeycutt  
B. Williams

**Excused:**

None

1.05 Approval of Agenda

**Motion** by T. Zorn, **support** by Dave Meyers, to approve the Agenda.

Ayes: 7      Nays: 0      Carried: 7 – 0

### 2. Audience Participation

2.01 Audience Participation

None

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

Ayes: 7      Nays: 0      Carried: 7 – 0

### **3. Board Discussion on District Vision**

#### **3.01 Board Discussion on District Vision**

Discussion on the Vision and Mission Statements.

- Board would like to update the Vision and Mission Statements
- Policy Committee will begin updating March 8<sup>th</sup>
- Supt. recommends a workshop for the Board to discuss and create statements of their District vision and mission.

**Motion** by D. Stellini, **support** by Dave Meyers to accept Board Discussion on District Vision.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **4. Other I**

#### **4.01 Other I**

- Discussion on the projected cost savings of closing Kennedy HS. Actual expenses for KHS for 2015-16 was \$6,472,932.77. Estimated Minimum Potential Savings is \$1,086,571.90. The amount does not reflect reduction of instructional staff nor does it take into consideration district wide staff (Special Ed Staff, Ancillary Staff).
- Estimation of Total Savings after full closure is implemented \$1.7 million to \$2.1 million.
- Discussion on the difference in 2016 Task Force numbers and the numbers presented tonight.
- Enrollment down this year by 230 students, \$1.8 million loss for the district. 2016 saw enrollment down 290 students. The elementary schools saw an increase in student enrollment for 2017 which shows some stability and growth.
- Discussion on making a decision and taking the vote on combining the high schools by March 27, 2017.
- Neola – Policy committee (Board members) received New Policy sections 3000 & 4000 to review and prepare for Special Meeting on March 8<sup>th</sup> to begin the task of updating TSD policies. Committee of the Whole meetings are being set aside for the readings of each section.
- TVLA handout on new language regarding guidelines. Discussion followed on TVLA staff, budget activities.

**Motion** by D. Stellini, **support** by Dave Meyers, to approve Other I.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **5. Adjournment**

#### **5.01 Adjournment**

**Motion** by Doug Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 7      Nays: 0      Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Thursday, March 2, 2017 adjourned at 9:37 PM.



Debbie Stellini, Secretary

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