



Board of Education

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

Monday, April 17, 2017
Committee of the Whole Meeting

1. Opening items

1.01 The Meeting was called to order at 6:07 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, D. Stellini, T. Zorn,
B. Honeycutt
B. Williams

Excused:

None

1.05 Approval of Agenda

Motion by D. Stellini, **support** by Dave Meyers, to approve the Agenda.

Ayes: 7 Nays: 0 Carried: 7 – 0

2. Audience Participation

2.01 Audience Participation

Caroline Patts, TSD employee – Expressed concern for the TSD memorabilia that has been collected over the years and how some of it has been stolen and destroyed for lack of a proper storage facility. She has asked many times in the past for a place to display and store the items and is again asking the board members to help find a permanent storage facility.

Bill Patts, TSD employee – Commented on his position at PRC and the need for direction with printing jobs. Superintendent Williams and Assistant Superintendent Cyr will be assisting him with solutions with current and future print jobs.

Doug Meyers – Apologized for forgetting that his hat was on during the Pledge of Allegiance.

Motion by D. Stellini, **support** by T. Zorn, to close Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

3. **Policy Committee**

3.01 **Policy Committee – Sections 3000 & 4000, 5000**

Superintendent Williams lead the second reading of sections 3000 Professional Staff & 4000, Support Staff.

- Finished second reading
- A third reading is scheduled for May 15th to cover selected items needing further research and review

NEOLA representative Paul Palka lead the first reading of Policy Section 5000, Students.

Next policy meeting is scheduled during the COW meeting on May 15, 2017 at 6:00 PM.

Motion by D. Stellini, **support** by T. Zorn to accept Policy Committee – Sections 3000 & 4000, 5000.

Ayes: 7 Nays: 0 Carried: 7 – 0

4. **Other I**

4.01 **Other I**

The next Finance Meeting is scheduled for April 24, 2017 at 4:30 PM

Motion by Doug Meyers, **support** by J. McCoy, to accept Other I.

Ayes: 7 Nays: 0 Carried: 7 – 0

10. **Adjournment**

10.01 **Adjournment**

Motion by Doug Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Committee of the Whole Meeting for Monday, April 17, 2017 adjourned at 10:00 PM.


Debbie Stellini, Secretary

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