



## Board of Education

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

**Monday, January 26, 2017**

Special Board Meeting

### 1. Opening items

1.01 The Meeting was called to order at 7:00 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

1.05 Approval of Agenda

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

Ayes: 7      Nays: 0      Carried: 7 – 0

### 2. Audience Participation

None

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

Ayes: 7      Nays: 0      Carried: 7 – 0

### 3. Closed Session

3.01 Closed Session

Motion by P. Lakatos, support by Doug Meyers, to go into close session.

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

Closed Session Minutes  
Attorney Opinion

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7      Nays: 0      Carried: 7 – 0

The Board went into closed session at 6:05.

The Board resumed from closed session at 10:55.

**5. Possible Action Following Closed Session**

**5.01 Possible Action Following Closed Session**

None

**7. Other I**

**7.01 Other I**

P. DeLaTorre would like advance authorization to hire personnel for vacant positions, OT and two ATA at preschool and Kennedy HS.

**Motion by T. Zorn, support by D. Stellini, to approve authorization to hire personnel for vacant positions and to close other I**

Ayes: 7      Nays: 0      Carried: 7 – 0

**8. Adjournment**

**8.01 Adjournment**

**Motion by D. 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 Monday, January 26, 2017 adjourned at 10:57 PM.

  
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Debbie Stellini, Secretary

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

