



Board of Education

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

Wednesday, March 8, 2017

Special Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:04 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., T. Zorn, D. Stellini
B. Williams

Excused:

Doug Meyers, B. Honeycutt

1.05 Approval of Agenda

Motion by P. Lakatos, **support** by J. McCoy, to approve the Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2. Audience Participation

2.01 Audience Participation

None

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

Ayes: 5 Nays: 0 Carried: 5 – 0

3. Policy Committee

3.01 Policy Committee – Sections 3000 & 4000

Recess at 6:j25

- Set up tables for group review

Resumed at 6:35

NEOLA representative Paul Palka led the review of Policy Sections 3000, Professional Staff & 4000, Support Staff.

- Current Policy 5000 is New Policy Sections 3000 & 4000
- Stopped review of Support Staff 3000 at Section 3132.
- Stopped review of Professional Staff 4000 at Section 4130.

Motion by D. Stellini, **support** by J. McCoy to accept Policy Committee – Sections 3000 & 4000.

Ayes: 5 Nays: 0 Carried: 5 – 0

4. Other I

4.01 Other I

Supt. Williams - Handouts:

- MASB Vision & Mission information
- Michigan College Access Network

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

Ayes: 5 Nays: 0 Carried: 5 – 0

10. Adjournment

10.01 Adjournment

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

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Wednesday, March 8, 2017 adjourned at 10:23 PM.



Debbie Stellini, Secretary