



Board of Education

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

Special Board Meeting Minutes

August 4, 2021

OPENING ITEMS

THE MEETING WAS CALLED TO ORDER AT 4:33 P.M.

Roll Call

Present: A. McNew, D. Meyers, D. Thomas, J. Thomas, K. Wright, A. Block, R. Danaj
Absent: None

PLEDGE OF ALLEGIANCE

AGENDA-BOARD AND DISCUSSION ITEMS

REVISIONS/APPROVAL OF AGENDA

A motion was made by D. Meyers and seconded by K. Wright to accept the amended Agenda. Move Discussion Item #1 Policy Updates to Discussion Item #2 and add Discussion Item #1 po0155 Committees Update.

ROLL CALL: **Yes:** **Meyers, D. Thomas, J. Thomas, Wright, Block, Danaj, McNew**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

DISCUSSION ITEMS

1. po 0155 Committees Update

John Kava, Collins & Blaha Attorney, gave the following explanations and updates to po0155 Committees:

- In regards to every committee meeting having to comply with the open meetings act.
 - Committee meetings only need to comply with the open meeting act if they are performing a governmental function.
 - The update states that only those committees that are required by law to comply with the open meetings act shall be posted.
- In regards to the Board having standing committees and appointing members.
 - The Board will have no standing committees.
 - In the event a committee is needed the Board can create by a majority vote.
- Removed language referring to bylaw 0160

2. Policy Updates

Mark Kleinhans, Neola Associate, reviewed the following policies.

- Title IX po2266
- Care of Students with Chronic Health Conditions po5335

- Agenda po0166
- Committees po0155
- Purchasing po6320
- Nondiscrimination/Anti-Harassment Policies Update - Revised February 2021
 - po1422 - Nondiscrimination & Equal Employment Opportunity
 - po1623 - 504/ADA Prohibition Against Disability Discrimination in Employment
 - po1662 - Anti-Harassment
 - po2260 - Nondiscrimination & Access to Equal Educational Opportunity
 - po3122 - Nondiscrimination & Equal Employment Opportunity
 - po3123 - 504/ADA Prohibition Against Disability Discrimination in Employment
 - po3362 - Anti-Harassment
 - po4122 - Nondiscrimination & Equal Employment Opportunity
 - po4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - po4362 - Revised Anti-Harassment
 - po5517 - Anti-Harassment
- Education Department General Administrative Regulations (EDGAR) Revisions
 - po6114 - Cost Principles/Spending Federal Funds
 - po6325 - Procurement/Federal Grants & Funds
 - po7450 - Property Inventory
 - Po7455 - Accounting System for Fixed Assets

BOARD MEMBER COMMENTS

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion was made by D. Meyers and seconded by J. Thomas to adjourn the meeting.

ROLL CALL:	Yes:	D. Thomas, J. Thomas, Wright, Block, Danaj, McNew, Meyers
	No:	None
	Absent:	None
	Yeas: 7	Nays: 0 Carried: 7-0

The Taylor School District Board of Education, Special Board Meeting for August 4, 2021 adjourned at 5:11 pm.



Amber McNew, Secretary