

March 6, 2017

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT SOUTH LYON CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Clark called the March 6, 2017 special meeting to order at 8:20 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Margaret Fallow, Carrie Hanshaw, Eric Kennedy, Sheila Rzyzi

Absent: None

Others Present: Melissa Baker, Superintendent
Maureen Altermatt, Asst. Superintendent
Kevin Sutton, attorney for Lusk Albertson

PUBLIC COMMENTS

President Clark offered an opportunity for public comments. There were no comments.

CLOSED SESSION

Moved by Ms. Hanshaw, supported by Ms. Rzyzi to move into closed session at 8:21 p.m. under the Open Meetings Act 8(h) to review a privileged attorney/client communication.

Roll Call: Mr. Abbate-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Mr. Kennedy-yes, Ms. Rzyzi-yes, Ms. Fallow-yes. Motion carried 6-0.

OPEN SESSION

Moved by Mr. Abbate, supported by Ms. Rzyzi to return to open session at 9:05 p.m.

Ayes – 6, Nays – 0. Motion carried.

PUBLIC COMMENTS

President Clark offered an opportunity for public comments. There were no comments.

ADJOURN

Moved by Ms. Fallow, supported by Ms. Hanshaw to adjourn the meeting at 9:05 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary