

February 12, 2018

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 CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Clark called the February 12, 2018 special meeting to order at 7:25 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Margaret Fallow, Carrie Hanshaw, Laura Hewitt, Eric Kennedy

Absent: Kathleen Harmon

Administration Present: Melissa Baker, Superintendent
Maureen Altermatt, Assistant Superintendent
Ben Kirby, Assistant Superintendent
Amy Dagenhardt, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

Moved by Mr. Kennedy, supported by Ms. Hewitt to move into closed session at 7:26 p.m. under the Open Meetings Act 8(c) for the purpose of discussing Teamsters negotiations.

Ayes – 6, Nays - 0. Motion carried.

OPEN SESSION

Moved by Ms. Fallow, supported by Mr. Kennedy to return to open session at 7:56 p.m.

Ayes – 6, Nays - 0. Motion carried.

ADJOURN

Moved by Ms. Fallow, supported by Ms. Hewitt to adjourn the meeting at 7:56 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary