

March 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 SOUTH LYON CITY & SCHOOL ADMINISTRATION BUILDING

**CALL TO ORDER**

President Clark called the March 12, 2018 special meeting to order at 6:00 p.m.

**ROLL CALL**

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

**Absent:** None

**Others Present:** Melissa Baker, Superintendent  
Ben Kirby, 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. Fallow, supported by Mr. Kennedy to move into closed session at 6:02 p.m. under the Open Meetings Act 8(h) to review a privileged attorney/client communication.

**Roll Call: Ms. Fallow-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Ms. Hewitt-yes, Mr. Abbate-yes,  
Mr. Kennedy-yes, Ms. Harmon-yes. Motion carried 7-0.**

The Board reviewed a privileged attorney/client communication.

**OPEN SESSION**

Moved by Ms. Hewitt, supported by Mr. Abbate to return to open session at 7:03 p.m.

**Ayes – 7, Nays – 0. Motion carried.**

**ADJOURN**

Moved by Ms. Fallow, supported by Ms. Hewitt to adjourn the meeting at 7:03 p.m.

**Ayes – 7, Nays - 0. Motion carried.**

Respectfully submitted,



Carrie L. Hanshaw,  
Secretary