

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 THE CITY AND SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Clark called the special meeting of March 12, 2018 to order at 7:10 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

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 7:12 p.m. under the Open Meetings Act 8(a) to conduct a mid-year evaluation of the superintendent.

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

The Board conducted a mid-year evaluation of the superintendent using a superintendent evaluation tool from Collins & Blaha, P.C. that was approved by the Board at their February 5, 2018 regular meeting.

OPEN SESSION

Moved by Ms. Fallow, supported by Mr. Kennedy to return to open session at 8:38 p.m.

Ayes – 7, Nays – 0. Motion carried.

ADJOURN

Moved by Ms. Fallow, supported by Ms. Hewitt to adjourn the meeting at 8:39 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary