

May 21, 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 May 21, 2018 special meeting to order at 6:30 p.m.

ROLL CALL

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

Absent: Anthony Abbate, Kathleen Harmon

PUBLIC COMMENTS

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

2018 OAKLAND SCHOOLS BOARD OF EDUCATION BIENNIAL ELECTION

According to the Revised School Code, each constituent district Board of Education must designate a representative and an alternate to vote on its behalf and identify the ISD candidates its Board supports. The districts shall consider the resolution in not less than one meeting before adopting the resolution. Mr. Clark explained that two individuals have filed as a candidate for the two seats open on the Oakland Schools Board of Education Biennial Election. These individuals are current incumbents of the Oakland Schools Board. The candidates and the term each one is seeking are listed below:

- Dr. Theresa Rich (6-year term ending June 30, 2024)
- Mr. Marc Katz (6 year term ending June 30, 2024)

There was a short board discussion on support for these candidates and which board member they will designate to vote at Oakland Schools. In order for our district's vote to count in the election, a board member must vote in person at Oakland Schools on June 4. The voting takes place between 5:30 - 7:30 p.m.

Ms. Hewitt offered to act as a designate, and Mr. Clark offered to serve as an alternate to vote if Ms. Hewitt was unable to cast a ballot in person on behalf of the Board on June 4. The Board is supporting both candidates. A resolution will be presented to the Board for adoption at the regular meeting this evening.

ADJOURN

Moved by Ms. Hanshaw, supported by Mr. Kennedy to adjourn the meeting at 6:37 p.m.

Ayes – 5, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw
Secretary