

July 16, 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 July 16, 2018 special meeting to order at 6:04 p.m.

**ROLL CALL**

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

**Absent:** Anthony Abbate

**Administration Present:** Melissa Baker, 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 Ms. Fallow, supported by Ms. Harmon to move into closed session at 6:04 p.m. under the Open Meetings Act 8(c) for the purpose of discussing Teamsters negotiations.

**Roll Call:** Ms. Fallow-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Ms. Hewitt-yes, Ms. Harmon-yes,  
Mr. Kennedy-yes. Motion carries 6 - 0.

**OPEN SESSION**

Moved by Ms. Hewitt, supported by Mr. Kennedy to return to open session at 6:43 p.m.

**Ayes – 6, Nays - 0. Motion carried.**

**ADJOURN**

Moved by Ms. Fallow, supported by Ms. Harmon to adjourn the meeting at 6:43 p.m.

**Ayes – 6, Nays - 0. Motion carried.**

Respectfully submitted,



Carrie L. Hanshaw,  
Secretary