

September 10, 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 September 10, 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

Administration Present: Melissa Baker, Superintendent
Ben Kirby, Assistant Superintendent

PUBLIC COMMENTS

Mr. Clark offered an opportunity for public comments. Mrs. Jones thanked the Board for bringing her request forward.

BOARD POLICY 5113.01 REVIEW & ENROLLMENT REQUEST

President Clark explained to the Board that a request from a family prompted the Board to review Board Policy 5113.01 (Schools of Choice-Intra District). The older son of the family is attending SLEHS, and their younger son was to start this year as a freshman. The family moved over the summer and learned that their new home was in the boundary of SLHS. They asked the Board to waive Policy 5113.01 due to their situation and allow their second son to attend SLEHS with his brother. After deliberation, the Board indicated that they were not opposed to granting this request, and asked that the policy go back before the Policy Committee in the future for further review.

Moved by Ms. Fallow, supported by Ms. Hewitt to give the student a waiver to allow him to attend school at SLEHS and to have Policy 5113.01 return to the Policy Committee for further review in the future.

Ayes – 7, Nays - 0. Motion carried.

Mr. Kirby left the meeting at 6:17 p.m.

SUPERINTENDENT GOALS

There was a lengthy discussion among the board members regarding the superintendent's goals and actions. Each member identified one to three goals they would like the superintendent to focus on. The goals targeted areas of student achievement, remote board member committee participation, communication, Jr. Kindergarten assessment, non-college bound student curriculum, elementary reading scores improvement, special education students and improvement in communication with their families, safety, budget and a 3-5 year plan. The Board will prioritize specific goals for Mrs. Baker and how they will measure her success relative to these goals.

ADJOURN

Moved by Ms. Hanshaw, supported by Ms. Fallow to adjourn the meeting at 7:26 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary