

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 November 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

Moved by Mr. Clark, supported by Ms. Hanshaw to amend the agenda to add the following two items.

- Item 5a – Student Disciplinary Hearing Discussion
- Item 5b – Superintendent Contract Discussion

Ayes – 7, Nays – 0. Motion carried.

PUBLIC COMMENTS

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

CLOSED SESSION

Moved by Mr. Kennedy, supported by Ms. Harmon 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: Mr. Abbate-yes, Mr. Kennedy-yes, Ms. Harmon-yes, Ms. Hewitt-yes, Ms. Hanshaw, Mr. Clark-yes,
Ms. Fallow-yes. Motion carried 7 - 0.**

OPEN SESSION

Moved by Ms. Hewitt, supported by Ms. Harmon to return to open session at 7:25 p.m.

Ayes – 7, Nays – 0. Motion carried.

STUDENT DISCIPLINARY HEARING

Mrs. Baker notified that Board that a student disciplinary hearing needed to be scheduled soon. After a quick discussion, it was determined to schedule the student hearing on Monday, November 19, 2018 at 5:45 p.m. before the regular board meeting.

SUPERINTENDENT CONTRACT

Superintendent Baker requested that two revisions be made for the last two years of her contract. Until such time that the fund balance is in compliance with Board Policy, her annuity will be reduced from 16% to 14% and the 62.5% % of per pupil increase in salary will also be suspended.

ADJOURN

Moved by Ms. Hanshaw, supported by Ms. Hewitt to adjourn the meeting at 7:40 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary