

JANUARY 14, 2019

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 January 14, 2019 special meeting to order at 7:48 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Craig Dashner, Margaret Fallow, Carrie Hanshaw, Eric Kennedy, Jennifer Urtel

Absent: None

PUBLIC COMMENTS

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

CLOSED SESSION

Moved by Ms. Hanshaw, supported by Ms. Fallow to move into closed session at 7:49 p.m. under the Open Meetings Act 8(h) to review a privileged attorney/client communication.

Roll Call: Mr. Dashner-yes, Ms. Urtel-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Ms. Fallow-yes. Motion carried 7 - 0.

OPEN SESSION

Moved by Ms. Urtel, supported by Ms. Fallow to return to open session at 7:57 p.m.

Ayes – 7, Nays – 0. Motion carried.

Moved by Mr. Clark, supported by Ms. Urtel to request that the Board approve the President and Superintendent to negotiate an agreement with outside legal counsel to investigate a potential Open Meetings Act violation with the final investigation report being classified as a public document. Said expenditure shall not exceed \$3,000.

Roll Call: Mr. Dashner-yes, Ms. Urtel-yes, Mr. Clark-yes, Ms. Fallow-yes. Motion carried 4 - 0.

ADJOURN

Moved by Ms. Fallow, supported by Ms. Hanshaw to adjourn the meeting at 7:59 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary