

January 22, 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 CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Clark called the January 22, 2019 a special meeting to order at 6:30 p.m.

ROLL CALL

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

Absent: None

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 Mr. Kennedy, supported by Ms. Fallow to move into closed session at 6:31 p.m. under the Open Meetings Act 8(c) for the purpose of discussing MESPA negotiations.

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

OPEN SESSION

Moved by Ms. Hanshaw, supported by Ms. Fallow to return to open session at 6:45 p.m.

Ayes – 7, Nays - 0. Motion carried.

ADJOURN

Moved by Mr. Dashner, supported by Mr. Kennedy to adjourn the meeting at 6:45 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary