

February 11, 2016

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 THE CITY AND SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

In the absence of Mr. Brummer, Vice President McCusker called the special meeting of February 11, 2016 to order at 5:35 p.m.

ROLL CALL

Present: Randy Clark (left at 6:25 p.m.), Justin Gusick, Carrie Hanshaw, Michele Lurz, Amy McCusker, Anthony Abbate (arrived 5:37 p.m.)

Absent: Steve Brummer

PUBLIC COMMENTS

Ms. McCusker offered an opportunity for public comments. There were no comments.

CLOSED SESSION

Moved by Mr. Gusick, supported by Mr. Clark to move into closed session at 5:36 p.m. under the Open Meetings Act 8(c) for the purpose of discussing SLEA negotiations.

**Roll Call: Mr. Clark-yes, Ms. McCusker-yes, Mr. Gusick-yes, Ms. Hanshaw-yes, Ms. Lurz-yes.
Motion carried 5-0.**

Mr. Abbate arrived at 5:37 p.m.

Mr. Clark left the meeting at 6:25 p.m.

OPEN SESSION

Vice President McCusker declared a return to open session at 7:15 p.m.

Ms. McCusker called a short recess at 7:15 p.m. The Board reconvened at 7:22 p.m.

CLOSED SESSION

Moved by Mr. Gusick, supported by Ms. Hanshaw to move into closed session at 7:22 p.m. under section 8(h) of the Open Meetings Act to consider an attorney-client privileged letter exempt from disclosure under state law.

**Roll Call: Mr. Abbate-yes, Ms. Hanshaw-yes, Ms. Lurz-yes, Mr. Gusick-yes, Ms. McCusker-yes.
Motion carried 5-0.**

OPEN SESSION

Vice President McCusker declared a return to open session at 8:00 p.m.

OTHER

Ms. Hanshaw shared that there will be a Board Study Session for Student Discipline Topics on March 14.

Mr. Gusick stated that before June, he would like to explore taking bids on products for Board Policies and legal professional services. Mrs. Baker shared that there are two options for policies – NEOLA and Lusk Albertson. She also shared that many districts work with more than one law firm.

Moved by Mr. Gusick, supported by Ms. Hanshaw to have Kevin Sutton, from Lusk Albertson represent South Lyon Community Schools with the Office of Civil Rights.

**Roll Call: Ms. McCusker-yes, Mr. Abbate-yes, Mr. Gusick-yes, Ms. Lurz-yes, Ms. Hanshaw-yes.
Motion carried 5-0.**

PUBLIC COMMENTS

Ms. McCusker offered a second opportunity for public comments. There were no comments.

ADJOURN

Moved by Ms. Hanshaw, supported by Ms. Lurz to adjourn the meeting at 8:14 p.m.

Ayes – 5, Nays – 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw
Secretary