

May 2, 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 CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

In the absence of Mr. Brummer, Vice President McCusker called the May 2, 2016 special meeting to order at 9:03 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Justin Gusick, Carrie Hanshaw, Michele Lurz, Amy McCusker

Absent: Steve Brummer

Administration Present: Melissa Baker, Superintendent
Maureen Altermatt, Asst. Superintendent
James Graham, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

Moved by Ms. Hanshaw, supported by Mr. Abbate to move into closed session at 9:03 p.m. under the Open Meetings Act 8(c) for the purpose of discussing contract negotiations for the SLEA group.

**Roll Call: Gusick-yes, McCusker-yes, Hanshaw-yes, Lurz-yes, Abbate-yes, Clark-yes.
Motion carried 6-0.**

OPEN SESSION

Moved by Ms. Lurz, supported by Mr. Clark to return to open session at 9:32 p.m.

Ayes – 6, Nays - 0. Motion carried.

PUBLIC COMMENTS

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

ADJOURN

Moved by Ms. Hanshaw, supported by Mr. Gusick to adjourn the meeting at 9:33 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary