

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