

May 16, 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 President Brummer, Ms. McCusker served as acting president and called the May 16, 2016 special meeting to order at 6:34 p.m. She appointed Mr. Abbate as acting secretary in the absence of Ms. Hanshaw.

ROLL CALL

Present: Anthony Abbate, Justin Gusick, Michele Lurz, Amy McCusker

Absent: Steve Brummer, Randy Clark, Carrie Hanshaw

PUBLIC COMMENTS

Acting President McCusker offered an opportunity for public comments. There were no comments.

2016 OAKLAND SCHOOLS BOARD OF EDUCATION BIENNIAL ELECTION

According to the Revised School Code, each constituent district Board of Education must designate a representative to vote on its behalf and identify the ISD candidates its Board supports. The districts shall consider the resolution in not less than one meeting before adopting the resolution. Ms. McCusker explained that two individuals have filed as a candidate for the two seats open on the Oakland Schools Board of Education Biennial Election. These individuals are current incumbents of the Oakland Schools Board. The candidates and the term each one is seeking are listed below:

- Ms. Barbara DeMarco (6-year term ending June 30, 2022)
- Mr. Connie R. Williams (6 year term ending June 30, 2022)

There was a short board discussion on support for these candidates and which board member they will designate to vote at Oakland Schools. In order for our district's vote to count in the election, a board member must vote in person at Oakland Schools on June 6. The voting takes place between 5:30 - 7:30 p.m.

The Board designated Mrs. Hanshaw, and elected to add Ms. Maureen Altermatt as a Board designee to vote if Ms. Hanshaw was unable to cast a ballot in person on behalf of the Board on June 6. The Board is supporting both candidates.

ADJOURN

Moved by Mr. Gusick, supported by Ms. Lurz to adjourn the meeting at 6:47 p.m.

Ayes – 4, Nays - 0. Motion carried.

Respectfully submitted,



Anthony R. Abbate
Acting Secretary