

**SOUTH LYON COMMUNITY SCHOOLS
BOARD OF EDUCATION**

SPECIAL MEETING

January 10, 2018

6:15 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

This is the time that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please fill out a yellow card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

5. APPOINTMENT OF INTERIM BOARD MEMBER

a) Board president will explain interview process.

b) Interim Candidate Interviews

- *Don Stokes – 6:15 p.m.*
- *Melissa Samluk – 6:45 p.m.*
- *Kathleen Harmon – 7:15 p.m.*
- *Heather-Marie Montilla – 7:45 p.m.*

Recess

c) Board members deliberate their final decision

d) Board Vote on Appointment of Interim Board Member

6. PUBLIC COMMENTS

This is a second opportunity that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please fill out a yellow card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

7. RECESS (time set aside for processing of paperwork)

8. INTERIM BOARD MEMBER - OATH OF OFFICE

9. ADJOURN