

February 5, 2018

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

President Clark called the February 5, 2018 special meeting to order at 8:29 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Margaret Fallow, Carrie Hanshaw, Kathleen Harmon, Laura Hewitt, Eric Kennedy

Absent: None

Administration Present: Melissa Baker, Superintendent
Maureen Altermatt, Asst. Superintendent
Ben Kirby, Assistant Superintendent

PUBLIC COMMENTS

Mr. Clark offered an opportunity for public comments. There were no comments.

CLOSED SESSION

Moved by Ms. Fallow, supported by Mr. Kennedy to move into closed session at 8:30 p.m. under the Open Meetings Act 8(c) for the purpose of discussing SLEA negotiations.

Ayes – 7, Nays - 0. Motion carried.

OPEN SESSION

Moved by Ms. Fallow, supported by Ms. Hewitt to return to open session at 8:45 p.m.

Ayes – 7, Nays - 0. Motion carried.

ADJOURN

Moved by Ms. Hanshaw, supported by Ms. Hewitt to adjourn the meeting at 8:45 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary