

June 11, 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 THE CITY AND SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Clark called the special meeting of June 11, 2018 to order at 7:34 p.m.

ROLL CALL

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

Absent: None

Others Present: Melissa Baker, Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

Moved by Ms. Fallow, supported by Ms. Harmon to move into closed session at 7:35 p.m. under the Open Meetings Act 8(a) to conduct an evaluation of the superintendent.

Roll Call: Ms. Harmon-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Ms. Hewitt-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Ms. Fallow-yes. Motion carried 7- 0.

After Mrs. Baker provided the Board with updated information, the Board conducted an evaluation of the superintendent using a superintendent evaluation tool from Collins & Blaha, P.C. that was approved by the Board at their February 5, 2018 regular meeting.

OPEN SESSION

Moved by Ms. Hanshaw, supported by Ms. Hewitt to return to open session at 9:04 p.m.

Ayes – 7, Nays – 0. Motion carried.

SUPERINTENDENT EVALUATION SUMMARY

The Board shared a summary of the superintendent's evaluation. They gave her a highly effective rating.

SUPERINTENDENT CONTRACT

The Board discussed the superintendent's contract and will bring a two-year extension to her two years that she has left under her current contract for approval at the next board meeting.

PUBLIC COMMENTS

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

ADJOURN

Moved by Mr. Kennedy, supported by Ms. Fallow to adjourn the meeting at 9:11 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary