

Special Board of Education Meeting
Tuesday, September 6, 2022 7:00 PM Eastern

Wilkinson Middle School Cafeteria
26524 John R. Road
Madison Heights, MI 48071

Crystal Beaver: Present
Rebecca Chambliss: Present
Cindy Holder: Present
Gloria Thompson: Present
Present: 4.

1. Call to Order

1.A. Pledge of Allegiance -
led by Trustee Rebecca Chambliss

1.B. Roll Call

1.C. Public fundamental with Public comments
None

2. Accept Clark Hill Legal Opinion

Motion to amend the agenda to add a Closed Session pursuant to the Open Meetings Action Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

It is recommended that the Board of Education go into Closed Session pursuant to the Open Meetings Action Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to amend the agenda to add Correspondence. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to direct Executive Assistant to the Superintendent, Mary Kennedy to mail the correspondence provided to her by legal counsel to the addressee of the said correspondence. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

3. Superintendent Search: Recruitment Workshop

4. Public Comments

None

5. Board items - Officers and Committee Reports

5.A. Board Comments

- Trustee Rebecca Chambliss: Welcomed back staff and families and thanked them for returning
- Trustee Gloria Thompson: ditto
- Trustee Crystal Beaver: same

6. Adjournment

Motion to adjourn at 9:06 pm. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0