

**Okemos Board of Education  
Okemos, Michigan 48864  
SPECIAL MEETING MAY 29, 2018**

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5-29-2018

The special meeting of the Okemos Board of Education was called to order by President Bolton at 7:04 p.m.

Call To Order

Members Present: Dean Bolton, Amy Crites, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Sarah Wohlford

Members Absent: Erica Wolf

Administrators: Superintendent Alena Zachery-Ross

No one addressed the board.

Citizens Address  
Agenda &  
Non-Agenda  
Items

Due to the resignation of member Erica Wolf effective June 11, the board discussed the process, timelines and interview questions to be used for filling the board vacancy. Applications to fill the board vacancy will be due June 14<sup>th</sup> and distributed to members on June 15<sup>th</sup>. During the June 19<sup>th</sup> special meeting, members will select finalists. Finalists will be invited to interviews before the June 25<sup>th</sup> regular meeting. Finalists will be interviewed and an appointee will be selected and sworn in at the June 25<sup>th</sup> meeting.

Board Vacancy

MOVED By Sarah Wohlford, SUPPORTED BY Amy Crites that the board adjourn to Closed Session pursuant to Section 8(c) of the Open Meetings Act for the purpose of discussing contract negotiations.

Closed Session

Roll Call

Dean Bolton	Yes	Tonya Rodriguez	Yes
Amy Crites	Yes	Sarah Wohlford	Yes
Melanie Lynn	Yes	Erica Wolf	---
Vincent Lyon-Callo	Yes		

AYE: 6      NAY: 0    ABSENT: 1      **MOTION CARRIED**

The meeting was adjourned to executive session at 7:42 p.m.

The board reconvened at 8:04 p.m.

Reconvene

Members Present: Dean Bolton, Amy Crites, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Sarah Wohlford

Members Absent: Erica Wolf

Administrators: Superintendent Alena Zachery-Ross; Assistant Superintendent Cheri Meier and Finance Director Elizabeth Lentz

President Bolton inquired about board member attendance at upcoming special meetings for the purpose of building tours; and reminded members of commencement exercise details.

Other Matters

President Bolton adjourned the regular meeting at 8:09 p.m.

Adjourn

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Tonya Rodriguez, Secretary