

**Okemos Board of Education  
Okemos, Michigan 48864  
SPECIAL MEETING JUNE 19, 2018**

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06-19-2018

The special meeting of the Okemos Board of Education was called to order by President Bolton at 6:06 p.m.

Call To Order

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

Administrators: Assistant Superintendent Cheri Meier; and Finance Director Elizabeth Lentz

MOVED By Amy Crites, SUPPORTED BY Melanie Lynn 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		
Vincent Lyon-Callo	Yes		

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

The meeting was adjourned to executive session at 6:06 p.m.

The board reconvened at 6:42 p.m.

Reconvene

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

Administrators: Assistant Superintendent Cheri Meier; and Finance Director Elizabeth Lentz

No one addressed the board.

Citizens Address  
Agenda &  
Non-Agenda  
Items

Upon the resignation of member Erica Wolf, the board has been seeking candidates to fill the board seat vacancy. Applications were due June 14, 2018. The board discussed the applications, selected individuals to interview and finalized questions to ask candidates.

Board Vacancy

The board selected Mary Gebara, Don Romain and Jill Van Hof to interview on June 25th. Interviews will begin at 6:30 p.m.

The board discussed the June 25<sup>th</sup> meeting agenda.

Other Matters

President Bolton adjourned the special meeting at 7:12 p.m.

Adjourn

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Tonya Rodriguez, Secretary