Okemos Board of Education Okemos, Michigan 48864 **SPECIAL MEETING JUNE 3, 2019**

PAGE 8696 6-3-10

Call To Order

The special meeting of the Okemos Board of Education was called to order by President

Bolton at 7:07 p.m.

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Vincent Lyon-Callo,

Tonya Rodriguez and Sarah Wohlford

Melanie Lynn Members Absent:

Superintendent John Hood Administrators:

Melanie Lynn arrived at 7:09 p.m.

No one addressed the board.

Citizens Address

Agenda &

Non-Agenda Items

Dean Bolton reported on the recent Ingham ISD board election. Michael Flowers, Erin Schor and Lori Zajac were elected. He also proposed a work session to be facilitated by MASB for the purpose of training on the superintendent evaluation tool. August 19, 20 or 21st were suggested as possible dates.

Board Reports &

Request

MOVED by Katie Cavanaugh, SUPPORTED by Melanie Lynn that the board adjourn to Executive Session pursuant to Section 8(a) of the Open Meetings Act for the purpose of discussing the superintendent evaluation.

Exec Session

Roll Call

Dean Bolton Yes Vincent Lyon-Callo Yes Tonya Rodriguez Katie Cavanaugh Yes Yes Sarah Wohlford Mary Gebara Yes Yes

Melanie Lynn Yes

AYE: 6 NAY: 0 ABSENT: 1 MOTION CARRIED

The meeting was adjourned to executive session at 7:14 p.m.

The meeting was reconvened by President Bolton at 8:50 p.m.

Reconvened

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent

Lyon-Callo. Tonya Rodriguez and Sarah Wohlford

Administrators: Superintendent John Hood

A reminder of the closed session at 6:15 p.m. before the Monday, June 10th board meeting.

Other Matters

President Bolton adjourned the regular meeting at 8:52 p.m.

Adjourn

Tonya Rodriguez, Secretary