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Call To Order

Okemos Board of Education Okemos, Michigan 48864 SPECIAL MEETING FEBRUARY 4, 2021

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

Bolton at 5:02 p.m.

Members Present: Dean Bolton, Katie Cavanaugh, Melanie Lynn, Andrew Phelps and

Jayme Taylor

Members Absent: Mary Gebara and Vincent Lyon-Callo

Administrator: Superintendent John Hood; High School Principal Christine Sermak

Other: Student 2019-2020-03, Parents of Student 2019-2020-03

I, Dean Bolton am attending this special meeting of the Okemos Board of Education on February 4, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Katie Cavanaugh am attending this special meeting of the Okemos Board of Education on February 4, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Melanie Lynn am attending this special meeting of the Okemos Board of Education on February 4, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Andy Phelps am attending this special meeting of the Okemos Board of Education on February 4, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Jayme Taylor am attending this special meeting of the Okemos Board of Education on February 4, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

No one addressed the board.

MOVED by Dean Bolton, SUPPORTED by Katie Cavanaugh that the board adjourn to Executive Session pursuant to Section 8(b) of the Open Meetings Act for the purpose of conducting a student reinstatement hearing.

Closed Session

Citizens Address Agenda & Non-Agenda Items

Roll Call Vote

Dean Bolton Yes Vincent Lyon-Callo --Katie Cavanaugh Yes Andrew Phelps Yes
Mary Gebara --- Jayme Taylor Yes
Melanie Lynn Yes

AYE: 5 NAY: 0 ABSENT: 2 MOTION CARRIED

The board adjourned to executive session at 5:08 p.m.

The board reconvened at 5:38 p.m.

Reconvene

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

Phelps and Jayme Taylor

Members Absent: Mary Gebara and Vincent Lyon-Callo

Administrator: Superintendent John Hood; High School Principal Christine Sermak

Other: Student 2019-2020-03, Parents of Student 2019-2020-03

MOVED by Melanie Lynn, SUPPORTED by Andrew Phelps that the board move that, notwithstanding the reinstatement conditions established by the Board in its March 2, 2020 resolution, the Superintendent is delegated the authority to: (1) Reinstate a Student whose identity is known to the Board, if, in the

Student Reinstatement

Other Matters

Superintendent's discretion, he believes that reinstatement is appropriate; and (2) Impose terms and conditions for the Student's reinstatement.

Roll Call Vote

AYE: 5 NAY: 0

Dean Bolton Yes Vincent Lyon-Callo --Katie Cavanaugh Yes Andrew Phelps Yes
Mary Gebara --- Jayme Taylor Yes
Melanie Lynn Yes

ABSENT: 2

There were no other matters.

President Bolton adjourned the regular meeting at 5:40 p.m. Adjourn

Katie Cavanaugh, Secretary

MOTION CARRIED