

1. President Bill Donohue called the special board meeting to order at 6:30 p.m.

2. **ROLL CALL**

Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Chris Behm	x		Mike Patterson	x	
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	x		Marcy White	x	
Tim Morris	x				

3. **INTERESTED CITIZENS**

The following signed the speakers' list at board table prior to starting time:

4. **CONSENT**

- a. Motion by Timmer and supported by Patterson that the board approve the following:  
•Minutes of the October 10, 2016 board workshop

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White  
Nays: None. Motion Carried.

5. **CLOSED SESSION**

- a. Motion by Patterson and supported by White that the board meet in closed session per Michigan School Law, Section 8(h), to discuss written opinion of legal counsel.

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White  
Nays: None. Motion Carried.

The board met in closed session at 6:31 p.m.

The board reconvened in regular session at 8:24 p.m. with no official action taken during the closed session.

6. **ADJOURNMENT**

Motion by White and supported by Patterson to adjourn at 8:24 p.m.  
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17<sup>th</sup> day of October 2016, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 1<sup>st</sup> day of November 2016.

Mike LoMonaco, Secretary  
Board of Education

These minutes are subject to board approval.