

1. President Marcy White called the special board meeting to order at 7:02p.m.

2. **ROLL CALL**

Secretary Bill Dohohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement		x	Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **CONSENT**

a. Motion by Morris and supported by LoMonaco that the board approve the following:

- Minutes of the August 20, 2017 special meeting
- Closed session minutes of the August 20, 2017 special meeting

Ayes: Asper, Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

5. **CLOSED SESSION**

a. Motion by Behm & supported by LoMonaco that the board meet in closed session as per Michigan School Law 15.268c for the purpose of conducting a strategy and negotiations session.

Ayes: Asper, Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

The board met in closed session 7:03 a.m.

The board reconvened in regular session at 8:20 a.m. with no action being taken during the closed session.

8. **ADJOURNMENT**

Motion by Asper and supported by Behm to adjourn at 8:20p.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 25th day of August 2017, 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 7th day of September 2017.

William Donohue, Secretary
Board of Education