Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING SEPTEMBER 27, 2017

The special meeting of the Okemos Board of Education was called to order by President Lynn at 6:35 p.m. — Call To Order

Members Present: Dean Bolton, Melanie Lynn, Tonya Rodriguez, Sarah Wohlford and Erica Wolf
Members Absent: Amy Crites and Vincent Lyon-Callo
Administrators: Superintendent Alena Zachery-Ross

No one addressed the board. — Citizens Address Agenda & Non-Agenda

There were no board reports or request. — Board Reports & Requests

MOVED by Sarah Wohlford, SUPPORTED by Erica Wolf that the board adjourn to Closed Session pursuant to Section 8(a) of the Open Meetings Act for the purpose of discussing the superintendent evaluation — Executive Session Supt. Eval

Roll Call

Dean Bolton	Yes	Tonya Rodriguez	Yes
Amy Crites	---	Sarah Wohlford	Yes
Melanie Lynn	Yes	Erica Wolf	Yes
Vincent Lyon-Callo	---		

AYE: 5 NAY: 0 ABSENT: 2 **MOTION CARRIED**

The meeting was adjourned to closed session at 6:39 p.m.

Vincent Lyon-Callo arrived at 6:45 p.m.

The meeting was reconvened by President Lynn at 8:00 p.m. — Reconvene

Members Present: Dean Bolton, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Sarah Wohlford and Erica Wolf
Members Absent: Amy Crites
Administrators: Superintendent Alena Zachery-Ross

Superintendent Zachery-Ross provided information and the format for the upcoming World Café Dates. She also provided an update regarding the Elementary Principal hiring process, and two personnel issues. — Other Matters

The board discussed available funding for training and consultants.

President Lynn adjourned the special meeting at 9:35 p.m. — Adjourn

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Tonya Rodriguez, Secretary