



**MINUTES OF THE
SPECIAL BOARD OF EDUCATION MEETING OF
May 1, 2024**

I. Special Board Meeting Called to Order - A Special Meeting of the Oakland Schools Board of Education was called to order by Board President George Ehlert at 5:05 pm on May 1, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan. Board President Ehlert stated that Board Secretary Connie Williams was unable to attend. He asked Board Treasurer Marc Katz to serve as Acting Board Secretary

II. Roll Call – The Acting Board Secretary Marc Katz called the roll.

Present: Board Members George Ehlert, Theresa Rich, Marc Katz, Steven Gottlieb
Absent: Board Member Connie Williams

Superintendent Dr. Wanda Cook-Robinson was also present along with Deputy Superintendent Kenneth Gutman and Assistant Superintendent Teri Les.

III. Public Comments – There were no public comments.

IV. Determination of Process to Fill Hazel Park Board of Education Vacancy
The Board Members discussed the process that would be used to fill the vacancy on the Hazel Park Board of Education.

It was moved by Mr. Katz, with the support of Mr. Gottlieb, to interview up to twelve candidates at a Special Board Meeting to be held on May 14, 2024. The Acting Board Secretary called the roll for the vote.

Ehlert - yes Katz – yes Rich – yes Gottlieb – yes

Motion carried 4/0

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V. Additional Items:

Board President Ehlert asked the Oakland Schools Administration to reach out to the Hazel Park School District's Superintendent and Board President to share and confirm details regarding the plan to fill the Hazel Park Board vacancy. He also asked the Administration to contact the twelve individuals who submitted applications for the vacant position.

VI. Adjournment – The Board President adjourned the meeting at 5:48 pm.

Approved on: May 14, 2024

Marc Katz

Marc Katz, Acting Board Secretary