

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JULY 9, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, July 9, 2018, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 7:00 p.m.

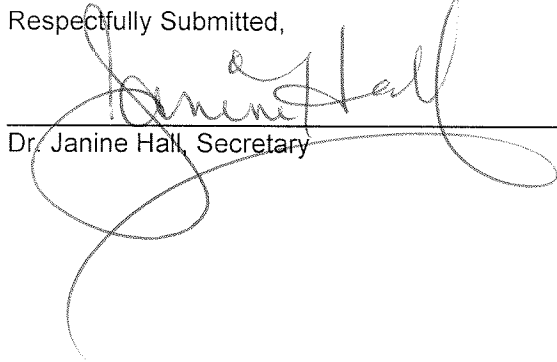
Pledge of Allegiance

Roll Call/Present: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard

Absent: Marten

18-76	Motion by Hall, supported by Sheppard, that the consent agenda items be approved as presented: <ul style="list-style-type: none">a. Approval of July 9 agendab. Approval of June 11 and 25 meeting minutes, June 11 and 25 closed session minutesc. Approval of Check Registers: 6/29/2018=\$30,255.14, 7/3/2018=\$37,945.13d. Wire Transfers: 6/8/2018 thru 7/3/2018=\$1,422,586.11 Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten Motion carried.
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizens' Comments (pertaining to agenda): None at this time.
	Reports of Officers: None at this time.
18-77	Motion by Hall, supported by Moynihan, that the meeting be recessed at 7:02 p.m.: <ul style="list-style-type: none">▪ To consider material exempt/FERPA from discussion or disclosure by state or federal statute in compliance with section 8(h) of the Michigan Open Meetings Act▪ For strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten Motion carried.
	Board Member Marten arrived at 7:13 p.m.
18-78	Motion by Marten, supported by DesJardins, that the closed session be adjourned and return to the regular open meeting at 9:11 p.m.
18-79	Motion by Marten, supported by DesJardins, that the meeting adjourn at 9:11 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary