

November 27, 2017

A special meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Straub, Mr. Cromley, Mrs. Maino, Mr. Swiatlowski, Mr. Scott, Mrs. Bell, and Mrs. Wilkins

Board Members Absent: None

Administrator/ Supervisors Present: Mr. Doerr, Mr. Warner

Staff Members: Ray Hill, Linda Scott

Visitors Present: None

Additions/Deletions to the Agenda

Addition – Mr. Doerr added Jackson County Early College to the report agenda.

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mr. Doerr spoke briefly about the Jackson County Early College and the Memorandum of Understanding that the board will be asked to vote on in December.

Action Items

Closed Session:

Mrs. Maino moved to adjourn to closed session at 6:03 p.m. for discussion regarding attorney/client privileged information.

| <u>Roll Call Vote</u> | <u>Yes</u> | <u>No</u> |
|-----------------------|------------|-----------|
| Mr. Scott | X | _____ |
| Mrs. Wilkins | X | _____ |
| Mr. Cromley | X | _____ |
| Mrs. Maino | X | _____ |
| Mr. Swiatlowski | X | _____ |
| Mrs. Bell | X | _____ |
| Mr. Straub | X | _____ |

Ayes: 7 Nays: 0

Mr. Cromley 2nd

Mr. Cromley moved to resume open session at 7:35 p.m.

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0

Table Item Mr. Swiatlowski moved to table the adoption of the resolution for sale of the property known as Robinson Elementary pending further information from Superintendent Doerr.

Mr. Scott 2nd

Other Board Discussion - None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 7:37 p.m.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Jan Maino
Secretary Board of Education