



SPECIAL MEETING

Tuesday, August 7, 2018 | 6:00 – 6:30 p.m.

Meeting #1 of 2

YCS Board of Education Meeting

YCS Central Office * 1885 Packard Road * Ypsilanti, MI 48197 * (734)221-1230

AGENDA

- I. CALL TO ORDER**
- II. ACCEPTANCE OF AGENDA**
- III. PUBLIC COMMENTS**
- IV. REQUEST FOR CLOSED SESSION: *Section 8(h) OMA, Attorney-Client Privilege (Enc. #4)***
- V. RECONVENE TO OPEN SESSION**
- VI. OTHER**
- VII. BOARD/SUPERINTENDENT COMMENTS**
- VIII. ADJOURNMENT**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Enclosure #4
REQUEST FOR CLOSED SESSION SECTION 8(h) OMA
Attorney-Client Privilege
Meeting of 8/7/18
Presented by Dr. Benjamin Edmondson
Prepared by Paula Gutzman

| | | | | | | | | |
|---|----------------------------------|----------------------|-----------------|--------------------|----------------|-----------------|------------|---------------|
| <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action – Roll Call <input type="checkbox"/> Action – Voice Ayes _____ Nays _____ Two-Thirds Vote Required | | Maria Sheler-Edwards | Celeste Hawkins | Meredith Schindler | Brenda Meadows | Ellen Champagne | Sharon Lee | Sharon Irvine |
| | 1 st /2 nd | | | | | | | |
| | Aye | | | | | | | |
| | Nay | | | | | | | |
| | Abstain | | | | | | | |

Rationale/Background Information

In accordance with Michigan's Open Meetings Act (OMA), enacted in 1976 as Public Act 267, all closed meetings must be called by a motion at a public meeting of the Board of Education followed by a roll call vote. The Board of Education needs to meet in closed session under Section 8(h) of the Open Meetings Act, *Attorney-Client Privilege*.

Proposed Motion

" move that the Board of Education convene in closed session under Section 8(h) of the OMA to consider an attorney-client privilege."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☐ Enclosed ☐ Distributed Previously ☒ To Be Distributed by Sharon Irvine ☐ None

Called to Closed Session at: _____

Reconvene at: _____