



SPECIAL MEETING

Thursday, July 26, 2018 @ 6:30 p.m.

YCS Board of Education Meeting

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

AGENDA

- I. CALL TO ORDER | PLEDGE OF ALLEGIANCE**
- II. ACCEPTANCE OF AGENDA**
- III. PUBLIC COMMENTS #1**
- IV. *REQUEST FOR CLOSED SESSION: *Section 8(h) OMA, Attorney-Client Privilege* (Enc. #4)**
- V. RECONVENE TO OPEN SESSION**
- VI. *RESIGNATION OF SUPERINTENDENT (Enc. #6)**
- VII. PUBLIC COMMENTS #2**
- VIII. OTHER**
- IX. BOARD/SUPERINTENDENT COMMENTS**
- X. ADJOURNMENT**

*Action Item

Enclosure #4
REQUEST FOR CLOSED SESSION SECTION 8(h) OMA
Attorney-Client Privilege
Meeting of 7/26/18
Presented by Sharon Irvine
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: _____

Enclosure #6
ACCEPTANCE OF RESIGNATION OF SUPERINTENDENT
Dr. Benjamin Edmondson
Meeting of 7/26/2018
Presented by Sharon Irvine
Prepared by Paula Gutzman

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

Rationale/Background Information

The Board of Education will vote on the acceptance of the resignation of Dr. Benjamin Edmondson, Superintendent.

Proposed Motion

" move that the Board of Education accept the resignation of Superintendent, Dr. Benjamin Edmondson."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☐ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☒ None