



SPECIAL MEETING/Qualifications of Trustee for Board Service **Wednesday, October 2, 2019 | 7:00 p.m. (please note time)**

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. DISCUSSION**
- IV. PUBLIC COMMENTS**
- V. REQUEST FOR CLOSED SESSION: *Section 8(h) OMA, Attorney/Client Privilege (Enc. #1)***
- VI. RECONVENE TO OPEN SESSION**
- VII. OTHER**
- VIII. BOARD/SUPERINTENDENT COMMENTS**
- IX. 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 #1
REQUEST FOR CLOSED SESSION SECTION 8(h) OMA
Attorney/Client Privilege
Meeting of 10/2/19
Presented by Alena Zachery-Ross
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		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler-Edwards	Celeste Hawkins
	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 matter."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☐ Enclosed ☒ Distributed Previously ☐ To Be Distributed @ Meeting ☐ None

Called to Closed Session at: _____

Reconvene at: _____