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BOARD OF EDUCATION

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SPECIAL MEETING

Closed Session

City Council Chambers

14400 Dix Toledo, Southgate, MI

<u>President</u> Dr. Darlene L. Pomponio

VICE PRESIDENT
JASON CRAIG

DATE: March 7, 2017 5:35 P.M.

<u>Secretary</u> Andrew A. Green **BOARD MEMBERS PRESENT:** Craig, Estheimer, Green, Kupser, Pomponio, Reed **BOARD MEMBERS EXCUSED:** McDaniel

48195

BOARD MEMBERS UNEXCUSED:

<u>Treasurer</u> Jason R. Kupser ADMINISTRATION PRESENT: Chretien

CLOSED SESSION

TRUSTEES
TIMOTHY O. ESTHEIMER
MELISSA L. MCDANIEL
REBECCA REED

2016/17-103 It was moved by Mr. Green supported by Mr. Craig the board move into closed session for the purpose of reviewing

attorney/client privileged communication.

Roll call vote was taken:

YES: Craig, Eshteimer, Green, Kupser, Pomponio, Reed

NO:

**ADMINISTRATION** 

The six board members entered into closed session at 5:36p.m.

Discussion took place with Mr. Huber-Thrun Law Firm.

SUPERINTENDENT
LESLIE CHRETIEN

2016/17-104 It was moved by Mr. Craig supported by Mr. Kupser the board come

out of closed session at 6:54 p.m.

Business and Finance <u>Director</u> Theresa McLachlan, C.P.A. **ADJOURNMENT** 

Meeting was adjourned 6:54 p.m.

Curriculum/Federal <u>Programs Director</u> JILL PASTOR Respectfully submitted by: Theresa Grzechowski

DIRECTOR OF
HUMAN RESOURCES
GERARD L. MORIN

Andrew A. Green-Secretary

Andrew A. Green-Secreto
Board of Education