

(734) 246-4600 • FAX: (734) 283-6791



BOARD OF EDUCATION

BOARD OF EDUCATION

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 16, 2017 6:00 P.M.

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

48195

<u>Treasurer</u> Jason R. Kupser

ADMINISTRATION PRESENT:

CLOSED SESSION

TRUSTEES
TIMOTHY O. ESTHEIMER
MELISSA L. MCDANIEL
REBECCA REED

2016/17-114 It was moved by Mr. Craig supported by Mr. Estheimer, the board move into closed session for the purpose of reviewing attorney/client privileged communication.

YES: Craig, Estheimer, Green, Kupser, Pomponio NO:

The five board members entered into closed session at 6:03p.m. Discussion took place with Mr. Huber-Thrun Law Firm.

ADMINISTRATION

2016/17-115 It was moved by Mr. Craig supported by Mr. Kupser the board come out of closed session at 6:58 p.m.

Superintendent Leslie Chretien

**ADJOURNMENT** 

BUSINESS AND FINANCE

<u>DIRECTOR</u>

THERESA MCLACHLAN, C.P.A.

Meeting was adjourned 6:58 p.m.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

Respectfully submitted by: Theresa Grzechowski

DIRECTOR OF
HUMAN RESOURCES
GERARD L. MORIN

Andrew A. Green-Secretary

Board of Education