

**Minutes of Special Meeting
May 6, 2019
The Board of Education Midland Public Schools**

A Special Meeting of the Board of Education of Midland Public Schools was held Monday, May 6, 2019, beginning at 6:00 PM in the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan.

1. CALL TO ORDER: ROLL CALL

Board Members Present: President Singer, Vice President McFarland, Treasurer Fredell, Secretary Baker, Member Blasy, Member Lauderbach

Board Member Absent: Member Rausch

Central Staff Present: Superintendent Sharrow; Associate Superintendents Cooper, Brutyn, Miller-Nelson; Human Resources Director Kyle Kowalski

3 audience member was present for this meeting.

2. REQUESTS TO ADDRESS THE BOARD

No hearings were requested.

3. McFarland/Lauderbach moved to go into closed session at 6:01 p.m. to discuss a written attorney-client privileged document.

Roll call vote was taken to go into closed session. Motion carried unanimously (6-0).

CLOSED SESSION took place from 6:01 to 7:14 p.m.

Fredell/McFarland moved to go back into open session at 7:14 p.m. Motion carried unanimously (6-0).

4. ADJOURNMENT

Fredell/Lauderbach moved to adjourn the meeting at 7:15 p.m.

Motion carried unanimously.

President: _____ Secretary: _____
Pam Singer Lynn Baker

Approved by the Board of Education on:

C. Young May 20, 2019