MINUTES OF THE DISCUSSION MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

May 12, 2011
6:00 P.M.
BOARD ROOM

PRESENT: President, Gary Briggs; Vice President, Deborah Anderson; Secretary, Marty Cardamone; Treasurer, Michael Hartman; Trustee, Lisa Bradford; Trustee, Carrie Beerer and Trustee, Jeff Brinker

ALSO PRESENT: Executive Director Business and Personnel Services, John Schwartz; Executive Director Administrative Services, Cheryl Goodgine; and Bill Bowman

ABSENT: Superintendent, Thomas Moline

1. **Opening of Meeting** Mr. Briggs called the meeting to order at 6:01 p.m

2. **Adjourn to Closed Session – Property Sales (Attorney/Client Privilege)**

Moved by: Mr. Cardamone Seconded by: Mr. Hartman

Resolved that the Board of Education of the School District of the City of Royal Oak adjourns to a Closed Session for the purpose of discussing written opinion of legal counsel as is permissible under the Open Meetings Act 15.268, Section 8, Subsection (h).

Roll Call Vote

Mr. Briggs	Yes
Mrs. Anderson	Yes
Mr. Hartman	Yes
Mr. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Bradford	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

3. **The Board adjourned to Closed Session at 6:05 p.m.**

4. **Reconvene** The Board reconvened the Special meeting at 6:50 p.m.

5. **Adjournment** President Briggs adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Marty Cardamone
Secretary, Board of Education