



SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

www.royaloakschools.com

BOARD OF EDUCATION DISCUSSION MEETING

July 14, 2011 at 6:00 p.m. – Board Room

MINUTES

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

ALSO PRESENT: Superintendent, Shawn Lewis-Lakin; Executive Director Business Services and Finance, Rick West; Executive Director Administrative Services, Cheryl Goodgine; and Bill Bowman

ABSENT: Treasurer, Michael Hartman

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: Mrs. Anderson

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. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Bradford	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

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

3. RECONVENE

The Board reconvened the meeting at 6:38 p.m.

4. SINKING FUND

Shawn Lewis-Lakin reviewed the information regarding sinking funds provided by Clark-Hill, the information included sample ballot language. General discussion took place on timing, how funds would be used, the need for a strategic plan, and other issues facing district.

5. ADJOURNMENT

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

Respectfully submitted,



Marty Cardamone
Secretary, Board of Education