



SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

www.royaloakschools.com

BOARD OF EDUCATION DISCUSSION MEETING

August 11, 2011 at 6:00 p.m. – Board Room

MINUTES

PRESENT: President, Gary Briggs; Vice President, Deborah Anderson; Secretary, Marty Cardamone; Treasurer, Michael Hartman; 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; Bill Bowman and Jeremy Motz

ABSENT: Trustee, Lisa Bradford

1. **OPENING OF MEETING** Mr. Briggs called the meeting to order at 6:00 p.m.

2. **ADJOURN TO CLOSED SESSION – (Attorney/ Client Privilege)**

Moved by: Mr. Hartman

Seconded by: Mr. Cardamone

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
Mr. Hartman	Yes
Mrs. Beerer	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

The Board adjourned to Closed Session at 6:02 p.m.

3. **RECONVENE** The Board reconvened the meeting at 6:40 p.m.

4. **ADJOURNMENT** President Briggs adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Marty Cardamone
Secretary, Board of Education