



SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

www.royaloakschools.com

BOARD OF EDUCATION DISCUSSION MEETING

December 8, 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; Assistant to the Superintendent & Board, Paula Sutterfield; Jeremy Motz and William Bowman

ABSENT: Trustee, Lisa Bradford

1. OPENING / CALL TO ORDER Mr. Briggs called the meeting to order at 6:00 p.m.

2. ADJOURN TO CLOSED SESSION – (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. 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 6:53 p.m.

4. BOARD ELECTIONS

Shawn Lewis-Lakin reviewed how the new state mandate for only even year board elections would affect turnover of the board. Discussion took place on 4-year terms versus 6-year terms.

5. CONSOLIDATION SERVICES PLAN (Draft)

Shawn Lewis-Lakin asked board to review draft and share ideas on the plan.

6. ADJOURNMENT

President Briggs adjourned the meeting at 7:02 p.m.

Respectfully submitted,



Marty Cardamone
Secretary, Board of Education