

BOARD OF EDUCATION SPECIAL MEETING MINUTES July 15, 2024

The Board of Education of the Plymouth-Canton Community Schools, Wayne and Washtenaw Counties, Michigan, met in a Special Meeting on Wednesday, July 15, 2024, at 4 p.m. at the E. J. McClendon Educational Center, 454 S. Harvey Street, Plymouth, Michigan, 48170.

Present: Members Christenson, Kehoe, McCoin, Picard, Sidhu, and Westra

Absent: Member Wilson

Superintendent Merritt called the Special Meeting to order at 4:04 p.m. in the Boardroom.

Administrators Present: Dr. Monica L. Merritt, Superintendent of Schools

Others Present: Ms. Diane Robertson, Executive Assistant to the Superintendent and the Board

Ms. Saee Pawar, SVA Student Representative

Superintendent Merritt led the Pledge of Allegiance.

A. Adoption of the Agenda

It was moved by Member Kehoe and seconded by Member Christenson to Adopt the Agenda as presented.

Ayes: Members Christenson, Kehoe, McCoin, Picard, Sidhu, and Westra

Nays: None

The motion was carried 6-0

B. Citizens' Comments

• Mr. John Johnston regarding the Regional Millage Enhancement Millage Resolution.

C. Action Items/Discussion

• Action Item #25-07-01: It was moved by Member Kehoe and seconded by Member Westra to Approve a Resolution in Support of a Regional Enhancement Millage for the General Election Ballot in November. This resolution was reviewed during the regular Board meeting on June 25, 2024. However, the meeting lacked a quorum of four members supporting or denying the resolution for a majority vote, so no official action was taken at that time. During this special meeting, the resolution was revisited, allowing Board members to comment and ask questions. The current enhancement millage is set to expire in 2028. (First and Final Reading)

Ayes: Members Christenson, Kehoe, McCoin, Picard, Sidhu, and Westra

Nays: Member Picard
The motion was carried 5-1

• <u>Discussion:</u> Superintendent Merritt reminded everyone that the election of Board Officers for the 2024-2025 school year will take place during the Organizational meeting on July 23, 2024. Board members were given an opportunity to express their interest in officer roles.

Superintendent Merritt adjourned the Special Meeting at 4:33 p.m.

Anupam Chugh Sidhu Secretary, Board of Education

^{*}Approved at the Organizational Meeting of the Board of Education on 7-23-24 / dr