

I. Opening of Meeting

I.A. Call to Order

The meeting was called to order by Vice President Elizabeth Lyons at 12:00 pm.

I.B. Roll Call

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Present
Ms. Tali Faris-Hylen:	Present
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Absent
Dr. Estrella Torrez:	Present
Ms. Abbie Tykocki:	Present
Superintendent Dori Leyko	Present

I.C. Approval of Agenda

Motion: 24-25/057: I move to approve the agenda of the January 22, 2025, special meeting, as presented.

This motion, made by Dr. Kath Edsall and seconded by Dr. Terah Chambers, Passed.

Mr. Chris Martin: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Dr. Elizabeth Lyons: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

II. Appointment of Hearing Officer

Motion: 24-25/058: I move to appoint attorney Lisa Swem as acting Hearing Officer for the disciplinary hearing.

This motion, made by Dr. Kath Edsall and seconded by Ms. Tali Faris-Hylen, Passed.

Mr. Chris Martin: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Dr. Elizabeth Lyons: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

III. Public Comment

This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

No public comment

IV. Discipline Hearing for Student #1005804

IV.A. Closed session student discipline hearing pursuant to the Michigan Open Meetings Act Section 8(1)(b)

Motion: 24-25/059: Pursuant to Section 8(1)(b) of the Michigan Open Meetings Act and upon the request of the student's Parents, I move that the Board of Education go into closed session for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as Student 1005804.

This motion, made by Dr. Kath Edsall and seconded by Dr. Estrella Torrez, Passed.

Mr. Chris Martin: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Dr. Elizabeth Lyons: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

IV.B. Comments from acting Hearing Officer Lisa Swem

IV.C. Administration's comments and recommendations to the Board of Education

IV.D. Comments from the student, parent, and/or representative

IV.E. Opportunity for Board members to ask questions

V. Return to Open Session

The meeting returned to open session at 2:37 pm.

VI. Disciplinary Action

Motion: 24-25/060: I move the Board of Education approve the [resolution](#) for disciplinary action for Student #1005804.

This motion, made by Ms. Tali Faris-Hylen and seconded by Dr. Terah Chambers, Passed.

Mr. Chris Martin: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Dr. Elizabeth Lyons: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VII. Adjournment

The meeting adjourned at 2:42 pm.

President

Secretary