

MEMPHIS COMMUNITY SCHOOLS  
34110 BORDMAN RD, MEMPHIS, MI 48041  
BOARD OF EDUCATION

MINUTES – Special Meeting

*Wednesday, June 18, 2019 6:00 AM*  
Jr/Sr High School Media Center

The special meeting of the Memphis Community Schools Board of Education was held on Tuesday, June 18, 2019, at 6:00 a.m., at the Jr/Sr High School Media Center, 34130 Bordman Rd, Memphis, MI.

The meeting was called to order by President, Dave Rhein at 6:05 am.

The Pledge of Allegiance was recited.

**ROLL CALL:**

**MEMBERS PRESENT:** Dave Rhein, Karyn McCue, Marty Cook, Audrey O'Connor, Amanda Bobcean

**MEMBERS ABSENT:** Chris Paré, Cheryl Florka

**ADOPTION OF AGENDA:**

**On a motion by McCue, supported by O'Connor, to approve the agenda for the June 18, 2019 special meeting, as presented.**

**Ayes: All (5) Nays: 0 Motion Carried**

**CONSENT AGENDA:**

Approval of Minutes from special meeting on June 5, 2019.

**On a motion by Cook, supported by O'Connor, to approve the item under consent agenda, as presented.**

**Ayes: All (5) Nays: 0 Motion Carried**

**AUDIENCE PARTICIPATION:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

A. L4029 Summer Tax Form Approval

**On a motion by McCue, supported by Cook, to approve the L4029 Summer Tax Form, as presented.**

Adam Walsh explained the L4029 Summer Tax Form.

**Ayes: All (5) Nays: 0 Motion Carried**

**BOARD ROUND TABLE:** None

**ADJOURNMENT:**

**On a motion by Rhein, supported by O'Connor, to adjourn the meeting at 6:11 a.m.**

Ayes: All (5) Nays: 0 Motion Carried

Karyn P. McCue

Karyn McCue, Board of Education Secretary

Laura M. Heilig

Laura M. Heilig, Recording Secretary