MILAN AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING Thursday April 27, 2023

A special meeting of the Milan Area Schools Board of Education was called to order in the Milan District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 5:30 p.m. on April 27, 2023

Board Members Present: Cislo, Faro, Rosen-Leacher, Gutierrez, Frait, Meray

Board Members Absent: Heikka

Signed in Staff: Bryan Girbach, Lon Smith

Signed in Guests: None

Pledge of Allegiance

Public Comments: None

Motion by Faro supported by Rosen-Leacher to enter into closed session pursuant to Section 8(1)(a) of the Michigan Open Meetings Act, and upon the request of the staff member, for the purpose of conducting a staff appeal for a staff member whose identity is known to the Board as staff 2022-2023-1. All Ayes. Carried 6-0

Time entered closed session 5:32 p.m.

Time returned to open session 7:43 p.m.

Motion by Faro supported by Gurierrez to acknowledge that the Board received an appeal pursuant to Policy 5517. Further, to affirm the Superintendent's decision and adopt his findings of fact, rationale, and conclusion. All Ayes. Carried 6-0

Time of adjournment: 7:44 p.m.