

**MINUTES OF THE SPECIAL BOARD MEETING
HELD ON TUESDAY, OCTOBER 18, 2016**

A Special Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Tuesday, October 18, 2016 at 6:30 p.m. in the Administration Building, 3201 Roosevelt. The meeting was called to order by President Srodek at 6:37 p.m.

Present: Members Srodek, Major, Shulgon, Lukas, Starr, Khan and Hadwan

Absent: None

COMMUNICATIONS

None

CLOSED SESSION

Motion by Member Hadwan
Seconded by Member Khan

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education go into Closed Session for discussion of the following items:

Re-instatement Hearing for Student #70022534

Ayes: Members Srodek, Major, Shulgon, Lukas, Starr, Khan and Hadwan

Nays: None

Absent: None

MOTION CARRIED.

The meeting went into Closed Session at 6:39 p.m.

OPEN SESSION

Motion by Member Hadwan
Seconded by Member Shulgon

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education resumes in Open Session.

Ayes: Members Srodek, Major, Shulgon, Lukas, Starr, Khan and Hadwan

Nays: None

Absent: None

MOTION CARRIED.

The meeting resumed in Open Session at 6:52 p.m.

RE-INSTATEMENT OF STUDENT #70022534

Motion by Member Lukas
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby deny the request of Student #70022534 to be re-instated to Hamtramck Public Schools.

Ayes: Members Srodek, Major, Shulgon, Lukas, Starr, Khan and Hadwan

Nays: None

Absent: None

MOTION CARRIED

APPROVAL OF SCHOOL CALENDAR

Motion by Member Lukas
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the 2018-2019 school calendar as presented.

Ayes: Members Srodek, Major, Shulgon, Lukas, Starr, Khan and Hadwan

Nays: None

Absent: None

MOTION CARRIED

ADJOURNMENT

Motion by Member Khan
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby adjourn the Special Meeting.

Ayes: Members Srodek, Major, Shulgon, Lukas, Starr, Khan and Hadwan

Nays: None

Absent: None

MOTION CARRIED

The Special Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Hedy Shulgon, Secretary

Approved by:

Magdalena Srodek, President