

**Imlay City Community Schools  
Board of Education  
Special Meeting  
October 13, 2011**

Present: President Muir, Vice President Giglio, Treasurer Dennis, Secretary  
Preisel, Trustee Van Dyk  
Absent: Trustee Campbell and Trustee Medaugh

12:52 Called to order.

12:53 Moved by Giglio and supported by Dennis to enter into closed session for the purpose of receiving attorney-client privileged information. Ayes: Muir, Van Dyk, Preisel, Giglio, and Dennis. Nays: None. Motion carried unanimously.

5:00 Board returned to open session.

5:01 Moved by Giglio and supported by Dennis to adjourn. Ayes: Muir, Van Dyk, Preisel, Giglio, and Dennis. Nays: None. Motion carried unanimously.

Date: September 26, 2011

Signed:   
*Sharon Muir, President*

Signed:   
*James Preisel, Secretary*