

**Mission Statement: Lapeer Community Schools is a dynamic community organization embracing our students with a quality learning environment, developing independent and confident learners for the future.**

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office - Brad Haggadone and Summer Putnam
4. Organizational Business
  - A. Election of Board Officers and Appointment of School Staff for 2019
  - B. Appointment of Board Committees
5. Presenting School - Rolland Warner (Goal #2)
6. Public Comment (Please complete a card and give to a Board Member)
7. Reports
  - A. Personnel Committee
  - B. Finance and Operations Committee
8. Action Items
  - A. Consent Grouping
    1. Approval of Minutes of December 5, 2018 Regular Meeting
  - B. Closed Session
  - C. LSDAA 2019-2021 Master Agreement
9. Board Member Communications/Topics
10. Superintendent Comments
11. Adjournment

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Persons attending the meeting who wish to address the Board should complete the form provided and they shall be granted the opportunity in the Public Comment period. The Board has its meetings at 7:00 PM on the first Wednesday of each month at the Lapeer Community Schools Administration and Services Center located at 250 Second Street, Lapeer, Michigan 48446 (unless otherwise posted). Notices of changes are posted at the building entrance. For inquiries on meeting times and agenda, call the Superintendent's Office (810-538-1604).

**Board Members**

**Michael Keller, President**  
**Mike Nolan, Vice President**  
**Peggy Bush, Secretary**  
**Denise Becker, Trustee**

**Wendy Byard, Trustee**  
**Lisa Novak, Trustee**  
**Jan Peabody, Trustee**

**Matthew T. Wandrie, Superintendent**