



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, August 15, 2013 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 5:45 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mr. John Nugent led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

ACTION ITEMS

Non-Homestead Renewal Resolution

Moved by Mr. Oyster, supported by Mrs. Bush, that the Resolution to Submit a Millage Renewal Proposal (November 5, 2013 Election Date) be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Middle School Social Studies Textbook Adoption

Moved by Mrs. Bush, supported by Mrs. Becker, that the textbook "Discovering Our Past: A History of the World" be adopted for 7th grade Social Studies. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Presentation to John Nugent

President Mike Keller presented Mr. Nugent with a plaque in appreciation for his 7 years on the Board of Education. Mr. Keller thanked him for his insight and for his dedication and commitment to the students and the district.

Mr. Wandrie thanked Mr. Nugent for his advocacy that was always centered on what was best for students.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 5:51 PM.

Board of Education Secretary