



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, October 18, 2012 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 700 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, John Nugent (arrived at 7:27), Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mrs. Byard led the Board and audience in the Pledge of Allegiance.

President Mike Keller read the following statement: *Before we begin, I would like to remind those viewing us on television or in the audience that a work session is a time when Board members and administrative staff have dialogue on issues currently within the district as well as discussion about future focus and ideas. The discussion in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of educational program delivery for K-12.*

PUBLIC COMMENT

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board will not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments under 3 minutes. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

Tammy Schot and Tracy Keely addressed the Board of Education.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the F&O Committee meeting that was held on October 9 when West Painting and Hilltop Campgrounds were discussed.

DISCUSSION ITEMS

Learning Objectives – Heather Vance and Ron Reed updated the Board on how teachers are posting learning objectives in their classrooms. They shared that staff are recognizing the impact this is having on students and how it is benefiting them in the classroom.

FUTURE AGENDA TOPICS

The Board will be asked to approve the following policies for 2nd reading and adoption at the November 1 Board of Education meeting:

- 2271 PROGRAM Postsecondary Enrollment Option Program
- 2370 PROGRAM Academic Exceptions Expanding and Extending Student Learning
- 2623 PROGRAM Student Assessment
- 3419 PROFESSIONAL STAFF Group Health Plans
- 4419 SUPPORT STAFF Group Health Plans
- 5461 STUDENTS Academic Exceptions Expanding and Extending Student Learning

CLOSED SESSION

Moved by Mr. Nolan, supported by Mr. Oyster, that the Board move to closed session to discuss negotiations.

Meeting recessed from open session at 7:40 PM. Meeting convened in closed session at 7:45 PM.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie, Craig Gerard, Kim Seifferly, Ron Reed, Heather Vance, Sherryl McLaughlin, and Tim Currier (from Beier Howlett Law Firm).

Meeting returned to open session at 9:30 PM.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 9:31 PM.

John P. Nugent, Board of Education Secretary