

**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. Pledge of Allegiance
2. Presenting School - Center for Innovation (Goal # 1: Benchmark 1.2.D)
3. Public Comment (Please complete a card and give to a Board Member)
4. Reports
  - A. Teaching, Learning & Technology Committee
  - B. Personnel Committee
  - C. Finance & Operations Committee
5. Presentations
  - A. Budget Development: District Enrollment
  - B. Superintendent Evaluation - Formal Update #2
6. Action Items
  - A. Consent Grouping
    1. Approval of Minutes of January 9, 2019 Regular Meeting
    2. Overnight Trip Request - Rolland-Warner/Zemmer Student Council to Maple City, MI on May 20-23, 2019.
7. Board Member Communications/Topics
8. Superintendent Comments
9. 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**  
**Denise Becker, Secretary**  
**Brad Haggadone, Trustee**

**Lisa Novak, Trustee**  
**Jan Peabody, Trustee**  
**Summer Putnam, Trustee**

**Matthew T. Wandrie, Superintendent**