Minutes of the Meeting of the Lapeer Community Schools Board of Education held on Thursday, March 16, 2017 at the Administration and Services Center

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Peggy Bush, Denise Becker, Mike Keller, Mike Nolan, Lisa Novak (arrived at 7:05 PM)

MEMBERS ABSENT: Wendy Byard, Jan Peabody

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

None.

PRESENTATION/DISCUSSION

Board of Education Goals - Superintendent Matt Wandrie explained that with the new evaluation procedures put into place for himself and all district administrators, it was determined that new, measurable, Board Goals should be put in place for the 2017-2018 school year.

Michelle Bradford shared a draft form of goals that were developed with input from K-12 principals. Board members shared suggestions regarding the goals and adjustments will be made. Michelle will get further input on the goals from the principals, who will then get input from their staff.

Budget Pressures - Mark Rajter reviewed pressures that the District will face as we go through the budgeting process the next fiscal year. He explained that it is getting more challenging every year and that the District is working to be more creative in how education is to be delivered.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Bush-aye; Becker-aye; Keller-aye; Nolan-aye; Novak-aye. Motion carried 5-0. Meeting adjourned at 8:50 PM.

Peggy Bush, Board of Education Secretary