



# BOARD BRIEFS

William Laidlaw .....President  
Peggy Bush .....Vice President  
John Nugent ..... Secretary  
Denise Becker .....Trustee  
Michael Keller .....Trustee  
Michael Nolan .....Trustee  
Gary Oyster .....Trustee  
Debbie Thompson ..... Superintendent

## BOARD OF EDUCATION MEETING

THURSDAY, FEBRUARY 7, 2008

TURRILL ELEMENTARY SCHOOL

- Curt Carter reported on the E.T. White Committee. The committee is recommending that the District put out an RFP (Request for Proposals) to solicit developers to plan for use of all or part of the E.T. White Building.
- Mike Nolan, Personnel Committee Chairperson, reported on the committee meeting that took place on February 4 when the Superintendents' evaluation and compensation were discussed.
- Peggy Bush, Finance and Operation Committee chairperson, reported on the committee meeting that took place on February 4 when the following items were discussed: Farm Lease Agreement; transfer of Valley funds to Community Foundation; and the 2007-08 Budget Amendment.
- Mike Nolan, member of the Bond Oversight Committee, reported on the meeting that took place prior to the Board meeting.
- The Board approved the following items:
  - The Minutes of the January 10, 2008 Regular Meeting and the January 24, 2008 Work Session;
  - Board Member attendance at the MACUL Conference March 5-7, 2008 in Grand Rapids;
  - Farm Lease Agreement with Farmer Green;
  - The Valley Library Fund transfer to the Lapeer County Community Foundation;
  - Lapeer East DECA students to travel to the DECA State Career Development Conference in Dearborn on March 14-16, 2008;
  - Principals Week Resolution;
  - 2007-2008 Budget Amendments.
- Board members commented on various activities taking place throughout the District. Mike Nolan and Bill Laidlaw mentioned that they will be seeking re-election to the Board.
- Superintendent Debbie Thompson commented on the recent snow days and the decision making process pertaining to school cancellation; the upcoming move of the A&SC offices to the new location in the old Irwin Elementary School; and that despite the tough times, we can still make decisions that impact the District in a positive way.
- The next regular board meeting will be on Thursday, March 6, 2008 at 7:00 PM at Maple Grove Elementary.