



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, February 19, 2015 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Wendy Byard, Mike Keller, Mike Nolan, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Peggy Bush

With the absence of Superintendent Matt Wandrie, Assistant Superintendent Mark Rajter assumed Mr. Wandrie's place at the table.

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

REPORTS

Student Advocacy and Communication Committee – Gary Oyster reported on the SAC Committee Meeting that was held on February 12 when revisions to Policy 7540.02 District Web Page were discussed.

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Meeting that was held on February 16 when Student Congress, Course Extension, and At Risk Update were discussed.

Finance and Operation Committee– Denise Becker reported on the F&O meeting that was held on February 17 when the Governor's Budget Proposal, Stranfred FTE Projections, and Cyber Liability were discussed.

FUTURE AGENDA TOPICS

First Reading of Policy 7540.02 District Web Page and Second Reading and Adoption of the following Policies:

- Policy 2261.01 Parent/Family Participation in Title I Programs
- Policy 2370.01 On-line Blended Learning Program
- Policy 3430.01 Family and Medical Leave Act Leaves of Absence
- Policy 4430.01 Family and Medical Leave Act Leaves of Absence
- Policy 5112 Entrance Age

ADJOURNMENT

Moved by Mr. Nolan, supported by Mrs. Becker, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:31 PM.

Peggy Bush, Board of Education Secretary