



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, December 18, 2014 at
the Administration and Services Center**

Gary Oyster, Vice President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Nolan (arrived at 7:05 PM), Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Mike Keller

PLEDGE OF ALLEGIANCE

Mrs. Byard led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

Vice President Gary Oyster 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 is 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 brief. 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.*

Teresa Hersha addressed the Board of Education.

Reports

Vice President Gary Oyster 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 the 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 discussions in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of education delivery in the K-12.*

Legislative Ad Hoc Committee

Jon Nugent reported on the Legislative Ad Hoc Committee Meeting that was held on December 12 when Senator Mike Green and State Representative Elect Todd Courser were in attendance. The following items were discussed: 31a Funding, declining enrollment, and legislative priorities from Caucus for Representatives and Senate.

Student Advocacy and Communication Committee

Denise Becker reported on the SAC Committee Meeting that was held on December 16 when MHSAA Student Leadership was discussed. Senior Caycee Turzyn was a guest and presented information on the MHSAA Captains Course.

Teaching, Learning and Technology Committee

Wendy Byard reported on the TLT Committee Meeting that was held on December 18 when course proposals were discussed.

FUTURE AGENDA TOPICS

Second Reading and Adoption-Policy 9800 High School Diplomas to World War II Veterans

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:00 PM.

Peggy Bush, Board of Education Secretary