

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
September 27, 2023
Education and Technology Center, Room 146 A/B
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Cheryl Howell, Secretary
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Kendra Bostian
Rachel McSpadin
Anthony Najor
Michelle Proulx
Casey Rich
Annette Schlaud
Ann Schwieman
Steven Zott

GUESTS PRESENT: None

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 11:00 AM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of September 20, 2023 as presented.

The motion carried unanimously.

Approval of Agenda

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III GOAL WORKSHOP DISCUSSION ITEMS

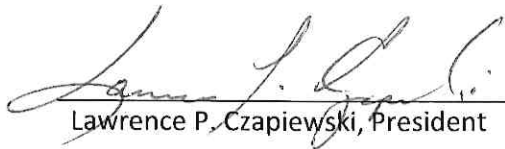
- A. Background/Purpose
- B. Goal Setting Process
- C. Review of Long-Range Goals
- D. Accomplishments/Hurdles
- E. 2023-24 Strategies

IV SUMMARY

V PUBLIC PARTICIPATION

VI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 12:52 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary