# Board of Education Lapeer County Intermediate School District

Minutes of the Special Meeting September 27, 2022 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

**MEMBERS ABSENT:** 

**Rod Dewey, Trustee** 

**STAFF PRESENT:** 

Daniel Allen
Kendra Bostian
Dawn Cowhy
Rachel McSpadin
Anthony Najor
Dawn Mosher
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 9:01 AM with the Pledge of Allegiance.

# **Approval of Minutes**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of September 21, 2022 as presented.

The motion carried unanimously.

# **Approval of Agenda**

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

The motion carried unanimously.

#### II PUBLIC PARTICIPATION

Minutes of the Special Meeting September 27, 2022 Page 2

## III GOAL WORKSHOP DISCUSSION ITEMS

- A. Background/Purpose
- **B.** Goal Setting Process
- C. 2021-22 Review
- D. Review of Long Range Goals
- E. Challenges/Hurdles
- F. 2022-23 Strategies
- IV SUMMARY
- V PUBLIC PARTICIPATION
- VI ADJOURNMENT

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

Lawrence P. Czapiewski, President

Cheryl Howell, Secretary