# Board of Education Lapeer County Intermediate School District

Minutes of the Special Meeting
February 15, 2023
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President

Paul Bowman, Vice-President Cheryl Howell, Secretary Rod Dewey, Trustee Lisa Novak, Treasurer

MEMBERS ABSENT: None

STAFF PRESENT: Kendra Bostian

Steven Zott

GUESTS PRESENT: None

#### I ROUTINE MATTERS

## **Call to Order**

President Czapiewski called the meeting to order at 6:00 PM 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 January 18, 2023 as presented.

The motion carried unanimously.

## **Approval of Agenda**

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

The motion carried unanimously.

- II PUBLIC PARTICIPATION
- III DISCUSSION SUPERINTENDENT SEARCH
- IV PUBLIC PARTICIPATION
- V OTHER

## VI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 6:53 PM.

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Lawrence P. Czapiewski, President	Cheryl Howell, Secretary