

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting – 2017-18 Goals Workshop
July 26, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Dan Allen
Dr. Dale Moore
Dawn Mosher
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: None

STAFF PRESENT: Jennifer English

I. Call to Order

President Czapiewski called the meeting to order at 9:00 AM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of July 19, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

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

The motion carried unanimously.

V. Public Participation

None

VI. Purpose of Session

VII. Value of Goal and Strategy Setting Process

VIII. Goal Review

IX. District Goals Workshop

- Goal #1** Leadership and assistance in promoting student achievement
- Goal #2** Facilitate and support local schools and agencies in collaborating and coordinating cost-effective programs and services
- Goal #3** Provide or facilitate career preparation so that every student has employable skills and becomes a life-long learner
- Goal #4** Provide educational leadership and assistance to serve students with disabilities and those at-risk
- Goal #5** Fiscal Responsibility
- Goal #6** Facility planning to meet long-range needs of students

XI. Public Participation

XII. Superintendent/Administrative Reports

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 12:20 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary