

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
February 27, 2019
Education and Technology Center, Room 137
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Cheryl Howell, Trustee

STAFF PRESENT: Steven Zott

GUESTS PRESENT: None

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of February 20, 2018 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

None

Mr. Dewey joined the meeting at 6:35 p.m.

III DISCUSSION ITEMS

The Board of Education discussed the following items:

- A. Disciplinary
- B. Budget History
- C. Facility Planning
- D. Special Education Millage
- E. Staffing Considerations
- F. Program Items
 - i. Career & Technical

Minutes of the Special Meeting

February 27, 2019

Page 2

- ii. Special Education
- iii. General Education
- iv. Adult & Community
- v. Technology

IV PUBLIC PARTICIPATION

None

V ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:20 PM.


Lawrence P. Czapiewski, President


Janet Watz, Secretary