



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, October 19, 2017 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Denise Becker, Mike Nolan, and Jan Peabody

MEMBERS ABSENT: Mike Keller, Lisa Novak

**PLEDGE OF ALLEGIANCE**

Mrs. Byard led the Board and audience in the Pledge of Allegiance.

**PUBLIC COMMENT**

None.

**PRESENTATION/DISCUSSION ITEM**

**Superintendent Evaluation-Formal Update #1/Progress Toward District Goals** – Superintendent Matt Wandrie provided a formal update on progress toward meeting the District Goals. A shared folder has been set up so Board members can access information showing the progress that is being made toward meeting the District goals.

The evaluation process began last April when Matt met with the Personnel Committee and the evaluation process, timeline, and goals for 2017-2018 were established. In August the Superintendent provided an informal update to the Board via email. Another informal update will be emailed to the Board in December with the final formal update presented to the Board in March.

Documents will be added/updated in the shared folder as they become available. Matt urged the Board members to check the shared folder regularly for changes and to add questions as they arise in the appropriate folder.

**ADJOURNMENT**

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard, Nolan-aye; Peabody-aye. Motion carried 5-0. Meeting adjourned at 7:40 PM.

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Peggy Bush, Board of Education Secretary