



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, August 17, 2017 at
the Administration and Services Center**

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

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, Jan Peabody, Mike Nolan, Lisa Novak

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

Sydney Thayer addressed the Board of Education.

ACTION ITEMS

Consent Items

1. That the minutes from the August 3, 2017 Regular Meeting be approved as presented.
2. That Policy 5631.01 PROGRAM Seclusion and Restraint be approved for second reading and adoption.

Moved by Mr. Nolan, supported by Mrs. Novak, that the reading of the minutes and policies be waived and the consent agenda items be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Peabody, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0. Meeting adjourned at 7:06 PM.

Peggy Bush, Board of Education Secretary