



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, March 27, 2014 at
the Administration and Services Center**

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

MEMBERS PRESENT: Wendy Byard, Peggy Bush, Denise Becker, Mike Keller, Mike Nolan, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mrs. Becker led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

REPORTS

Personnel Committee – Gary Oyster reported on the Personnel Committee Meeting that was held on March 11, 2014 when negotiations and COLT contracts were discussed.

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Committee Meeting that was held on March 20 when the following items were discussed: Textbook presentation; LHS Academic Awards; and request for Zemmer/Rolland-Warner Bands to travel to Cedar Point on June 10, 2014.

Student Advocacy and Communication Committee – Denise Becker reported on the SAC Committee Meeting that was held on March 20 when Athletic Uniforms and LHS Academic Awards were discussed.

Finance and Operation Committee – Peggy Bush reported on the F&O Committee Meeting that was held on March 27 when the following items were discussed: Athletic Complex Bid; Cafeteria Project/LHS/Chartwells; Band Uniform Bid; Update on Home School Project; and Best Practice Incentive Board Resolution.

PRESENTATION/DISCUSSION TOPIC

Textbook Presentation (Elementary Math) – Heather Vance, along with elementary teacher Sarah Haglund, presented information on elementary math programs that have been piloted during this school year. Heather explained that as the District moves toward common core, significant changes need to be made in the elementary math curriculum. After carefully piloting three mathematical programs, the math pilot group is recommending adoption of the "Investigations" program and materials.

A sample of the Investigations program and materials will be on display in the Board room until April 17 when the Board will be asked to adopt the program.

Heather introduced the elementary teachers present that had piloted the math programs and thanked them for their time and input into this very important project.

Academic Awards – Ron Reed presented a proposal for an academic recognition model to be transitioned over a three year span for Lapeer High School. The model would allow the District to move away from a set number of students (top 10) and allow recognition of more students based on various preset marks.

A 5.0 grading scale would also go into effect in the fall for AP classes. He explained that the grading scale would not have a negative impact on student GPAs based on historical selections. The scale would only impact courses taken in the Fall of 2014 and beyond.

After much discussion it was determined that Ron should reconvene the committee for further review of the recommendation.

FUTURE AGENDA TOPICS

The following items will be placed on the April 3 agenda for action: Second Reading and Adoption of Policy 5460 Graduation Requirements; Schedule Special Meeting for 6:45 PM on April 17, 2014; Zemmer/Rolland-Warner Band Trip to Cedar Point, June 10, 2014; Best Practices Incentive Board Resolution; and Band Uniform Bid.

ADJOURNMENT

Moved by Peggy Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 9:00 PM.

Peggy Bush, Board of Education Secretary