

Board of Education  
Lapeer County Intermediate School District

Minutes of the Special Meeting  
January 16, 2017  
Education and Technology Center, Room 137  
690 N. Lake Pleasant Road  
Attica, MI 48412

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

ADMINISTRATORS PRESENT: Steve Zott

STAFF PRESENT: Jennifer English

GUESTS PRESENT: Gary Collins  
Jeremy Chisholm

**I. Call to Order**

President Czapiewski called the meeting to order at 12:00 PM with the Pledge of Allegiance.

**III. Approval of Minutes**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of January 04, 2017 as presented.  
The motion carried unanimously.

**IV. Approval of Agenda**

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

**V. Public Participation**

None

**VI. Personnel**

Mr. Chisholm and Mr. Collins reviewed the Macomb Model for Superintendent Evaluation Training Tool.

**VII. Public Participation**

None

**VIII. Other**

Moved by Mrs. Watz, supported by Mr. Bowman to schedule a Special Meeting at 12:00 PM on February 24<sup>th</sup>, 2017 to be held at the Education and Technology Center for the purpose of developing criteria for the Superintendent Evaluation.

**IX. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 1:39 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary