

**WORKSHOP MEETING  
BOARD OF EDUCATION  
LAKEVIEW PUBLIC SCHOOLS  
September 8, 2009**

The Workshop Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7 p.m. at the Ian Smith, Sr. Administrative Center, 20300 Statler, Daniel Dombrowski, President, presiding.

**MEMBERS PRESENT:** Daniel Dombrowski, Michael Wenner, Timothy Houlihan, Philip Thomas, Jr., Anne McDaid, and Michael McCain

**MEMBER ABSENT:** Carol Herbon

**ADMINISTRATORS PRESENT:** Karl Paulson, Tracy VanPeeren (*late arrival 7:45 PM – personal commitment*), and William Putney

**I. BOARD OF EDUCATION**

**A. Pledge of Allegiance**

The meeting began with the Pledge of Allegiance

**B. Board Training**

The Board reviewed the recommendations from the Personnel Sub-Committee of August 4, 2009 and the various issues to consider with respect to group and individual training of Board members. The concept of group training was accepted as an additional meeting format. A series of Board Workshops will be developed that provide group training that applies to all Board members. Individual training with reimbursement was also discussed. An action item will be brought forward at the September 15, 2009 Board Meeting establishing a Budget Allocation of \$500 per member (or \$3,500) with an additional amount to accommodate the possibility of any group trainer costs. The Board also discussed covering expenses associated with newly elected Board Members having the opportunity to attend the “*Introduction to School Board Service*” which is offered through the Michigan Association of School Board’s New Board Member Institute.

**Recess:** The Board took a brief recess at 8:28 PM.

**Reconvene:** The Board reconvened at 8:40 PM.

**C. Board Goals**

The Board determined three goal areas to focus on at the Board level for 2009-10: 1) Community Outreach, 2) Board Training, and 3) Budget. A draft of the goals will be provided for review and approval at the September 15, 2009 Board Meeting.

**D. Meeting Schedule Discussion**

The Board discussed setting Workshop dates around specific topics prior to presentation at a Regular Board Meeting. Administration will bring forward a request to change the previously approved December 1

## WORKSHOP MEETING

September 8, 2009

Page 2

Workshop date to Tuesday, December 8, 2009. The other Workshop dates discussed for 2010 will be brought forward as part of the Board Organizational meeting in January 2010.

### E. Superintendent Goals

The Board and Superintendent determined four goal areas to focus on for 2009-10: 1) Student Academic Achievement, 2) Communications, 3) Financial Stability, and 4) Social & Emotional Development of Students. The Superintendent will select several items from the Strategic Plan under these areas and bring them forward for approval at the September 15, 2009 Board Meeting.

### F. Superintendent Evaluation Form

A new draft of a Superintendent Form based on MASB is being considered and modified to be used in Lakeview. An updated and edited version will be provided to the Board for approval at the September 15, 2009.

### Adjournment

Timothy Houlihan moved, supported by Philip Thomas, to adjourn the workshop meeting at 10:38 PM.

Motion Carried 6 - 0

Prepared by:

Debra DePape

Approved: 9-15-2009



Daniel Dombrowski, President  
Lakeview Board of Education

Minutes/9/08/09 Workshop

Respectfully Submitted



Timothy E. Houlihan

Secretary

Lakeview Board of Education