

**WORKSHOP
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
August 10, 2010
7 PM**

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

MEMBERS PRESENT: Daniel Dombrowski, Philip Thomas, Jr., Donald Wheaton, Jr., Timothy Houlihan, Michael Wenner, Michael McCain, and Carol Herbon

**ADMINISTRATORS
PRESENT:**

Karl Paulson, Tracy VanPeeren, William Putney, Tasha McIntyre, Sean Zaborowski, Chris Brown, and Brent Case

I.

BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski announced that Agenda item H.) Princeton Ball Field Discussion would be moved to the front of the agenda following the Open Meetings Act Presentation.

B. Open Meetings Act Presented by Attorney Mike Farrell
Superintendent Karl Paulson stated that the Board Workshops, being provided throughout the year, are a means for Board growth and development. He advised the Board that during recent Ad Hoc Sub Committee Meetings there was discussion and questions about the Open Meetings Act (OMA). To address this issue, Mr. Paulson invited District Attorney Mike Farrell from Thrun Law to review the OMA with the Board.

Mr. Farrell's discussion included information on the OMA, public communication at sub committee meetings, and how sub committees function.

Recess: The Board took a brief recess at 8:25 PM.

Reconvene: The Board reconvened at 8:35 PM.

C. Princeton Ball Field Discussion

Partners in Architect representatives David Gassen and Darren McKenna presented information recently received from the Bureau of Construction Codes. The District is still waiting final decision from the state on alternatives to the original plan.

Alternative plans are also being investigated in case the State approval does not provide adequate field space for a performance facility.

Recess: **The Board took a brief recess at 9:35 PM.**

Reconvene: **The Board reconvened at 9:42 PM.**

D. Lakeview High School Reform

High School Principal Brent Case presented information on improving student achievement and making AYP. The high school is developing strategies to help students do better on future testing. The goal is to turn scores around with positive results available within the next two years.

E. Superintendent's Goals – Opening Discussion

Mr. Paulson opened discussion on his 2010/11 Goals which are based on the District's Strategic Plans. Board discussion followed.

Mr. Paulson stated that he plans to bring the Strategic Planning Team back together sometime mid-year to review where the District stands on the Strategic Plans and to see what may need to be updated.

The Superintendent's Goals will be presented to the Board at the August 17, 2010 Meeting.

F. Superintendent's Evaluation Process

Mr. Paulson discussed the possibility of a Board committee reviewing the Superintendent's Evaluation Process that was used for his 2009/10 evaluation. Discussion followed.

G. New Policies / Updates

Mr. Paulson presented new language that had recently been discussed at the last Ad Hoc Sub Committee Meeting including the Purchasing Policy (competitive bid process), Tobacco Use and Smoking (prohibiting used at all times on school property), and Attendance Policy (requiring students to attend a minimum of 90% of the school days scheduled during the year).

These items will be reviewed at the next scheduled Ad Hoc Sub Committee meeting.

Assistant Superintendent Tracy VanPeeren presented the District Student Handbook for discussion. The major change indicated in the Handbook reflects the attendance statement. The Handbook will be presented to the Board for approval at

the August 17th Board Meeting. Tracy asked Board members to contact her with any changes or concerns prior to the Board Meeting so that CD copies can be made beginning Wednesday morning in preparation for the August 23rd student registration.

H. Facility Rental Discussion

Mr. Paulson informed the Board that revised facility rental pricing including employee rates will be presented to the Board at the August 17th Board Meeting. He stated that the District has received outside interest in facility rentals. The Building & Site Sub Committee will need to review several decisions regarding outside rentals that may include the use of alcohol (wedding reception, etc.) on non-school days.

Adjournment

Donald Wheaton moved, supported by Philip Thomas, to adjourn the meeting at 11:20 PM.

Motion Carried 7 - 0

Prepared by:

Debra M. DePape

Approved: 9/14/2010



Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted



Donald Wheaton, Jr.
Secretary
Lakeview Board of Education