



**Whitmore Lake Public Schools
BOARD OF EDUCATION**

Workshop Meeting Minutes

February 24, 2020 – Administration Office Conference Room – 6:00 p.m.

MEMBERS PRESENT Laura Schwennesen (*President*), John Meadows (*Vice President*), and Lee Cole (*Trustee*)

MEMBERS ABSENT Michelle Kritzman (*Treasurer*), Lisa McCully (*Secretary*), Ken Dignan (*Trustee*), and Bob Henry (*Trustee*)

ADMINISTRATORS PRESENT Superintendent, Tom DeKeyser, and Director of Finance & Operations, Denise Kerrigan

OTHERS PRESENT

CALL TO ORDER At 6:00 p.m. by President Laura Schwennesen.

APPROVAL OF AGENDA *Motion to approve the agenda as presented made by Mr. Meadows; supported by Mr. Cole.*
Ayes – 3; Nays – 0

CALL TO THE PUBLIC None

NEW BUSINESS
School Board Policies Attorney Robert Lusk of Lusk Albertson, PLC reviewed Bylaws and Proposed School Board Polices with the Board members.

SUPERINTENDENT’S REPORT None

OTHER INFORMATION None

ANNOUNCEMENTS **The next Regular Meeting of the Board of Education will be held on Monday, March 9, 2020 at 7:00 p.m. in the High School Media Center.**

CALL TO THE PUBLIC None

BOARD MEMBER REPORTS None

ADJOURNMENT *Motion to adjourn the Workshop Meeting at 8:20 p.m. made by Mr. Meadows; supported by Mr. Cole.*
Ayes - 3; Nays - 0



*Lisa C. McCully, Secretary, Board of Education
Whitmore Lake Public Schools*



Date