



Whitmore Lake Public Schools
BOARD OF EDUCATION
Workshop Meeting Minutes
May 14, 2020 – Virtual Meeting – 5:00 p.m.

MEMBERS PRESENT	Laura Schwennesen (<i>President</i>), Michelle Kritzman (<i>Treasurer</i>), Lisa McCully (<i>Secretary</i>), Lee Cole (<i>Trustee</i>), Ken Dignan (<i>Trustee</i>), and Bob Henry (<i>Trustee</i>)
MEMBERS ABSENT	John Meadows (<i>Vice President</i>)
ADMINISTRATORS PRESENT	Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, and High School Dean of Students, Linda Lupi
OTHERS PRESENT	None
CALL TO ORDER	At 5:03 p.m. by President Laura Schwennesen.
APPROVAL OF AGENDA	<i>Motion to approve the agenda as presented made by Mr. Dignan; supported by Mrs. Schwennesen.</i> Roll Call Vote. Ayes – 6; Nays – 0
CALL TO THE PUBLIC	None
OLD BUSINESS <i>School Board Policies</i>	Attorney Robert Lusk of Lusk Albertson, PLC reviewed the Proposed School Board Polices under 2000 (Program), 3000 (Professional Staff), and 4000 (Support Staff) with the Board members.
SUPERINTENDENT’S REPORT	None
ANNOUNCEMENTS	The next Regular Meeting of the Board of Education will be held on Monday, June 15, 2020 at 6:00 p.m. in the High School Media Center, unless the Executive Order still requires to be held virtual.
CALL TO THE PUBLIC	None
BOARD MEMBER REPORTS	None
ADJOURNMENT	<i>Motion to adjourn the Workshop Meeting at 6:57 p.m. made by Mr. Dignan; supported by Mr. Cole.</i> Roll Call Vote. Ayes - 6; Nays - 0



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

6/15/2020
Date