

The Huron Valley Schools Board Committee of the Whole was called to order by President Ms. Cotter at 6:00 PM on Monday, September 28, 2015 at the Lakeland High School, 1630 Bogie Lake Road, White Lake, MI 48383.

Members Present: Ms. Cotter, Ms. Walsh, Mr. Long, Ms. Brown, Ms. Blackwell, Mr. Carlson, Ms. Lewis

Members Absent: None Motion Carried

Others Present

- Mr. Baker, Superintendent
- Mr. Okuniewski, Deputy Superintendent
- Ms. Welch, Assistant Superintendent
- Mr. Lindberg, Executive Director of Human Resources
- Mr. Tavernier, Executive Director of Technology
- Ms. Root, Director of Communications and Community Relations

The Pledge of Allegiance

Approval of Agenda

It was moved by Mr. Carlson and supported by Mr. Long that the Board of Education approve the agenda as presented.

NAYS: Mr. Carlson, Mr. Long , Ms. Lewis, Ms. Blackwell, Ms. Brown, Ms. Walsh, Ms. Cotter

AYES: None Motion Carried

Public Comment

- Melissa Schrader, Johnson Elementary parent, commented on the Johnson Elementary HVAC system.
- Katie Bel, Johnson Elementary parent, commented on the Johnson Elementary HVAC system.
- Heather Remtema, Johnson Elementary parent, commented on the Johnson Elementary HVAC system.
- Kevin Zeigler, Johnson Elementary parent, commented on the Johnson Elementary HVAC system.

Committee Items

The Board members discussed:

- o Goal Process
- o Focus Goals
- o Board Compensation
- o Board Conferences
- o

No action was taken.

Adjournment

The meeting was adjourned at 7:32 PM.

Respectfully submitted,

Beth Lewis
Secretary
HVS Board of Education