



**BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
AUGUST 27, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Tuesday, August 27, 2024 at 6:30 p.m. at the Harry L. Wheeler Community Center an Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

A. Call to Order, Pledge of Allegiance, Roll Call

Mr. Adam Lipski, President, called the Special Board Meeting to order at 6:30 p.m.

Roll Call

Present: Mr. Adam Lipski, President
Mrs. Hilary Dubay, Vice President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mr. John Da Via, Trustee
Mr. Al Doss, Trustee
Mr. Shane Sellers, Trustee (arrived at 6:31 p.m.)

Also present: Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mrs. Ross, supported by Mr. Doss, to approve the August 27, 2024 Special Board Meeting Agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No Patrons addressed the Board at this time.

D. Superintendent Candidate Interview

Mr. Lipski summarized the interview process for the evening.

Mr. Keith Howell, Executive Director of PreK-12 Teaching and Learning for Grosse Pointe Public School System, provided a 100-Day Superintendent Plan presentation for the Board. The Board began an interviewed Mr. Howell.

Mr. Lipski called a break from 7:42 – 7:49 p.m.

The Board completed Mr. Howell's interview after the break.

E. Adjournment

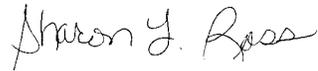
Motion by Mr. Doss, supported by Mr. Sellers, to adjourn the meeting at 8:40 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon L. Ross".

Sharon L. Ross, Secretary

Board of Education

SLR:nt