



**BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
AUGUST 28, 2024 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Board Meeting on Wednesday, August 28, 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

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

B. Approval of Agenda

Motion by Mr. Sellers, supported by Mrs. Ross, to approve the August 28, 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.

Ms. Lisa Montpas, Assistant Superintendent of Curriculum and Instruction for L'Anse Creuse Public Schools, provided a 100-Day Superintendent Plan presentation for the Board. The Board began the interview with Ms. Montpas.

Mr. Lipski called a break from 7:41 – 7:50 p.m.

The Board continued the interview with Mrs. Montpas.

E. Adjournment

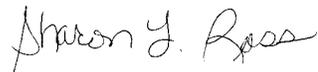
Motion by Mr. Doss, supported by Mr. Sellers, to adjourn the meeting at 8:36 p.m.

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