



**BOARD OF EDUCATION  
JANUARY 22, 2014  
5:00 PM - EXECUTIVE SESSION  
7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414  
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**PRESIDENT**  
*Deborah Porter*

**VICE PRESIDENT**  
*Birgit McQuiston*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Melissa Miller*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Connie Meech*

- A. Call Meeting to Order
- B. Executive Session
  - 1. Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Report
- F. Presentations
  - 1. SOS Middle School Plan
  - 2. Sexuality Education Update
  - 3. Head Start Report
  - 4. Lake Orion Education Foundation Grants
- G. Good News
- H. Public Participation
- I. Discussion Items
  - 1. Superintendent's Update
  - 2. Board Subcommittee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment)
    - a. Policy Revisions (1662, 3362, 4362, 5517) - First Reading
  - 3. Assign Committee Alternates
  - 4. Curriculum, Instruction and Assessment
  - 5. Human Resources
    - a. Certified New Hire
  - 6. Business and Finance
    - a. December Monthly Financial Report
    - b. 2013-2014 Budget Amendment 1 - Second Reading
    - c. Installment Purchase Agreement Project Bids - Second Reading
  - 7. 2014-2015 Board Meeting Calendar
- J. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes (Policy #0168.1)
      - 1) January 8, 2014 Regular and Organizational Meeting and Executive Session
    - b. Head Start Coordinator's Report
  - 2. Adopt the FY2014 1st Amendment Resolution (General Appropriation Act)
  - 3. Approve Installment Purchase Agreement Project Bid Awards
  - 4. Adopt the 2014-2015 Board of Education Meeting Calendar
  - 5. Approve Certified New Hire
- K. Recap/Next Steps
- L. Closing Comments
  - 1. Administrator Items
  - 2. Board Member Items
- M. Meeting Adjournment