



BOARD OF EDUCATION
APRIL 16, 2014
6:00 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
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Scott Taylor

- 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. Lake Orion Rotary Club and Orion Area Youth Assistance
 - 2. Transportation - Recognition and Project RIDE
- G. Good News
- H. Public Participation
- I. Discussion Items
 - 1. Superintendent's Update
 - 2. Board Committee Reports
 - a. Policy Revisions (5136, 6550) - First Reading
 - b. Lamp of Learning Scholarships
 - 3. Curriculum, Instruction and Assessment
 - 4. Human Resources
 - a. Teacher Resignation
 - 5. Business and Finance
 - a. Bid Award - CERC Renovation Furniture
 - 6. Non-Homestead Operating Millage Renewal Resolution - Second Reading
- J. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of Bills in the Amount of \$5,549,491.68 (Policy #6231)
 - b. Approve Minutes (Policy #0168.1)
 - 1) March 26, 2014 Regular Meeting and Executive Session
 - 2) March 31, 2014 Special Meeting and Executive Session
 - c. Out of State/Overnight Field Trip Request (Policy #2340)
 - 1) High School Robotics Team - St. Louis, MO, April 22-27, 2014
 - 2) High School Marching Band - Akron, OH, June 21, 2014
 - 3) High School Marching Band - Central Lake, MI, August 17-23, 2014
 - d. Head Start Coordinator's Report
 - 2. Accept Teacher Resignation (Policy #3140)
 - 3. Authorize Bid Award for CERC Renovation Furniture
 - 4. Adopt the Non-Homestead Operating Millage Renewal Resolution
- K. Recap/Next Steps
- L. Closing Comments
 - 1. Administrator and Board Member Items
- M. Meeting Adjournment