



**BOARD OF EDUCATION  
JANUARY 28, 2015  
7:00 PM - REGULAR MEETING**

**PHONE: 248•693•5414  
FAX: 248•693•5464**

**PRESIDENT**  
*Deborah Porter*

**VICE PRESIDENT**  
*Scott Taylor*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Connie Meech*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Birgit McQuiston*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Good News
- E. High School Leadership Report
- F. Presentations
  - 1. Orion Area Chamber of Commerce Youth Impact Award
  - 2. Early Intervention Data
  - 3. Lake Orion Thespian Troupe Awards
- G. Public Participation
- H. Discussion Items
  - 1. Superintendent's Update
  - 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning, Facilities Liaison)
  - 3. Teaching and Learning
  - 4. Human Resources
  - 5. Business and Finance
    - a. November - December Monthly Financial Report
    - b. School Debt and Capital Funding Overview
    - c. 2014-2015 Budget Amendment 1 - First Reading
- I. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes
      - 1) January 14, 2015 Regular and Organizational Meeting
- J. Recap/Next Steps
- K. Closing Comments
  - 1. Administrator and Board Member Items
- L. Meeting Adjournment