



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MARCH 25, 2015

6:00 PM - CLOSED SESSION

7:00 PM - REGULAR MEETING

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. Closed Session - Negotiations
- C. Public Hearing - Iron Belle Trail Project (6:45 PM)
- D. Pledge of Allegiance
- E. Approve Agenda
- F. Good News
- G. High School Leadership Report
- H. Presentation - Technology Update
- I. Public Participation
- J. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Long Range Planning
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - d. Revised 2014-2015 Board Meeting Schedule
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) February Monthly Financial Report (G2-O1)
 - 2) Orion Oaks Family Network Donation
 - 3) Iron Belle Trail Project
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignations
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Custodial Recommendation
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- K. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the March 11, 2015 Regular Meeting
 - b. Out of State/Overnight Field Trip: Scripps 8th Grade - Washington, DC, June 19-24, 2016
 2. Adopt Revised 2014-2015 Board Meeting Schedule
 3. Adopt Iron Belle Trail Project Resolution
 4. Accept Orion Oaks Family Network Donation
 5. Accept Certified Staff Resignations
 6. Authorize Custodial Contract
- L. Recap/Next Steps

M. Closing Comments - Administrator and Board Member Items

N. Meeting Adjournment