



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

APRIL 15, 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. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. High School Leadership Report
- G. Presentations
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 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)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignation
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of Bills in the Amount of \$7,224,126.04
 - b. Approve Minutes from the March 25, 2015 Regular Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Senior Class - Utica, MI, June 9-10, 2015
 - 2) High School Marching Band - Muncie, IN, June 26, 2015
 - d. Head Start Coordinator's Report
 2. Accept Certified Staff Resignation
- K. Recap/Next Steps
- L. Closing Comments - Administrator and Board Member Items
- M. Meeting Adjournment