



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MAY 13, 2015

8:00 AM - WORKSHOP 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. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. 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)
      - 1) Adult Education
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) Oakland Schools 2015-16 Proposed Budget - First Reading
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified Staff Resignations
      - 2) Administrator Resignation
      - 3) Administrative Appointment
    - b. Superintendent Evaluation Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- F. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$7,055,091.72
    - b. Approve Minutes from the April 29, 2015 Regular Meeting and Closed Session
    - c. Head Start Coordinator's Report
  2. Accept Certified Staff Resignations
  3. Accept Administrator Resignation
  4. Appoint Pine Tree Elementary Principal
- G. Future Planning Discussion Items
  1. 2015-16 Budget (FY16)
  2. Revenue Enhancements
  3. Immunization Discussion
- H. Recap/Next Steps
  - I. Closing Comments - Administrator and Board Member Items
- J. Meeting Adjournment