



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

AUGUST 12, 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
 1. Attorney-Client Privileged Communication
 2. Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Presentations
- F. Public Participation
- G. 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)
 - 1) Bond Refunding Resolution
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hire
 - 2) Administrative Recommendation
 - 3) Certified Staff Resignation
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- H. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,811,399.44
 - b. Approve Minutes from the July 22, 2015 Regular Meeting
 - c. Head Start Coordinator's Report
 2. Adopt Bond Refunding Resolution
 3. Approve Certified New Hire
 4. Appoint Webber Elementary Principal
 5. Accept Certified Staff Resignation
- I. Recap/Next Steps
- J. Closing Comments - Administrator and Board Member Items
- K. Meeting Adjournment