



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
DECEMBER 9, 2015  
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. Pledge of Allegiance
- C. Approve Agenda
- D. Good News
- E. High School Leadership Report
- F. Presentations
  1. 2014-15 Financial Audit
  2. High School Attendance
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Long Range Planning Committee Update
    - b. Policy Committee Report (G1-G5)
      - 1) Policy Revisions - Sections 2000, 4000 and 5000.02 (Second Reading)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) New High School Course Requests
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) 2015-2016 Budget Amendment 1 (First Reading Revised)
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Report (G3)
      - 1) Process for 2015-16 Evaluation
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- I. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$7,213,766.36
    - b. Approve Minutes from the November 18, 2015 Workshop Meeting
    - c. Out of State/Overnight Field Trip Request
      - 1) Waldon 8th Grade - Washington, D.C. & Gettysburg, PA, February 12-15, 2016
    - d. Head Start Coordinator's Report
  2. Acceptance of the 2014-2015 Audited Financial Statements
  3. Approve Policy Revisions
- J. Recap/Next Steps
- K. Closing Comments - Administrator and Board Member Items
- L. Meeting Adjournment