



**BOARD OF EDUCATION  
OCTOBER 28, 2015  
6:30 PM - CLOSED SESSION  
7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414  
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**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 - Personnel
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. High School Leadership Report
- G. Presentation - Teacher Evaluation Process
- 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)
    - b. Superintendent Evaluation Report (G3)
      - 1) 2014-15 Superintendent Evaluation Summary Report
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- J. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the October 14, 2015 Regular Meeting and Closed Session
    - b. Out of State/Overnight Field Trip Request
      - 1) High School Leadership Class - Traverse City, MI, April 15-17, 2016
  2. Accept Superintendent's Evaluation
  3. Approve High School New Course Request
- K. Recap/Next Steps
- L. Closing Comments - Administrator and Board Member Items
- M. Meeting Adjournment