



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
FEBRUARY 10, 2016
12:00 PM - BOARD WORKSHOP

PRESIDENT
Scott Taylor

VICE PRESIDENT
Deborah Porter

TREASURER
Jim Weidman

SECRETARY
Birgit McQuiston

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Connie Meech

- A. Call Meeting to Order
- B. Closed Session: Personnel Matter
- C. Pledge of Allegiance
- D. Approve Agenda
- 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)
 - 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)
- F. Future Planning - Budget/Enrollment Discussion
 1. Phase 1 - Short Term Strategies
 2. Phase 2 - Long Term Strategies
- G. Public Participation
- H. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$5,753,841.22
 - b. Approve Minutes from the January 27, 2016 Regular Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Marching Band - Central Lake, MI, August 21-27, 2016
 - 2) High School Marching Band - Toledo, OH, October 1, 2016
 - 3) High School Marching Band - Indianapolis, IN, November 9-13, 2016
 - 4) High School Varsity Baseball - Cincinnati, OH, April 8-10, 2016
 - 5) High School Robotics Team - Grand Rapids, MI, April 13-16, 2016
 - 6) High School Robotics Team - St. Louis, MO, April 27-30, 2016
 - d. Head Start Coordinator's Report
 2. Accept Certified Staff Resignation
 3. Approve Administrative Recommendation Regarding Schools of Choice
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment