



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MARCH 5, 2016

9:00 AM - WORKSHOP MEETING

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. Pledge of Allegiance
- C. Approve Agenda
- D. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Revisions - Sections 5000 and 6000 (First Reading)
 - 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) January Monthly Financial Report
 - 2) Legal Agents
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- E. Future Planning - Budget/Enrollment Discussion
 1. Phase 1 - Short Term Strategies
 2. Phase 2 - Long Term Strategies
- F. Public Participation
- G. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the February 10, 2016 Workshop Meeting and Closed Session
 2. Authorize Legal Agents of Record
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment