



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
MARCH 9, 2016
7:00 PM - REGULAR 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. Good News
- E. High School Leadership Class
- F. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Response/Clarifications to March 5 Workshop Questions/Public Comments
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Revisions - Sections 5000 and 6000 (Second 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)
 - 1) 2016 Board Scholarships
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) 2016-17 District Fee Schedule (First Reading)
 - 2) Sinking Fund Resolution (First Reading)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignations
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
 - a. Community Survey Results
 7. Phase 2 - Long Term Strategies Discussion Continued
 - a. Athletic Department Report
- G. Public Participation
- H. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,978,511.19
 - b. Out of State/Overnight Field Trip Requests
 - 1) High School Educators Rising - Mt. Pleasant, MI, May 5-6, 2016
 - 2) High School Educators Rising - University Center & Mt. Pleasant, MI, June 2-4, 2016
 - c. Head Start Coordinator's Report
 2. Approve Policy Revisions
 3. Accept Certified Staff Resignations
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment