



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MARCH 23, 2016

6:00 PM - CLOSED SESSION

7:00 PM - REGULAR MEETING

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**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: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. Public Participation
- G. 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)
      - 1) February Monthly Financial Report
      - 2) 2016-17 District Fee Schedule (Second Reading)
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified Staff Resignation
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
      - 1) Transportation Presentation
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
  7. Phase 2 - Long Term Strategies Discussion Continued
- H. Public Participation
- I. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the March 5, 2016 Workshop and March 9, 2016 Regular Meeting
    - b. Out of State/Overnight Field Trip: Oakview 8th Graders - Washington, DC, Feb 17-21, 2017
  2. Approve 2016-2017 District Fee Schedule
  3. Accept Certified Staff Resignation
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment