



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

APRIL 27, 2016

7:00 PM - REGULAR MEETING

At this meeting the Board of Education will act on a Resolution Authorizing a Line of Credit for School Operations. The Line of Credit Note, if approved and issued, will contain a limited tax full faith and credit pledge of the School District.

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 Report
- F. Public Participation
- G. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Phase 2
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Student Handbook Revisions
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 - 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) March Financial Monthly Report
 - 2) Line of Credit Resolution (Second Reading)
 - 3) Oakland Schools 2016-17 Proposed Budget (First 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) Sinking Fund Resolution (Second Reading)
 - b. Facilities Liaison Report (G4)
 - 6. Communications (G5)
 - a. Community Forum Recap
- H. Public Participation
- I. Action Items
 - 1. Consent Agenda
 - a. Approve Minutes from the April 13, 2016 Regular Meeting and Closed Session
 - b. Out of State/Overnight Field Trip Request
 - 1) High School Money & Investment Students - Kansas City, MO, May 5-7, 2016
 - 2. Approve Phase 2 Budget Commitments
 - 3. Adopt the August 2 Mill Sinking Fund Resolution
 - 4. Adopt Line of Credit Resolution
 - 5. Approve Student Handbook Revisions
 - 6. Accept Certified Staff Resignation

J. Recap/Next Steps

K. Closing Comments: Administrator and Board Member Items

L. Meeting Adjournment