



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MAY 11, 2016

8:15 AM - 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. Pledge of Allegiance
- C. Approve Agenda
- D. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Oakland Schools Board of Education Election
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Revisions - Sections 7000 and 8000 (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) Oakland Schools 2016-17 Proposed Budget (Second Reading)
 - 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 Discussion Items
 1. Budget
 - a. School Finance Primer
 - b. 2016-17 Budget (First Reading)
 - c. Three Year Budgeting Model
 2. Scope of Plante Moran Study
 3. Programming Priorities/Timeline/Action Plan
- F. Public Participation
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,178,393.09
 - b. Approve Minutes from the April 27, 2016 Regular Meeting
 - c. Overnight Field Trip Request: High School Seniors - Utica, MI, June 7-8, 2016
 - d. Head Start Coordinator's Report
 2. Oakland School 2016-17 Budget Resolution
- H. Recap/Next Steps
 - I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment