



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
SEPTEMBER 19, 2016
3:00 PM - 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)
 - 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) Budget Development Timelines
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignations
 - 2) Certified New Hires
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
 - a. MASB Fall Conference Voting Delegates
- E. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,948,813.67
 - b. Approve Minutes from the August 24, 2016 Regular Meeting
 - c. Out of State/Overnight Field Trip Request
 - 1) High School Chamber Choir - Brighton, MI, October 1-3, 2016
 - d. Head Start Coordinator's Report
 2. Approve Certified Staff Resignations
 3. Approve Certified New Hires
- F. Future Planning - Budget/Enrollment Discussion
 1. Plante Moran CRESSA Report
- G. Public Participation
- H. Recap/Next Steps
 - I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment