



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

OCTOBER 12, 2016

6:00 PM - CLOSED SESSION

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. Closed Session: Superintendent Evaluation
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class Report
- F. Good News
- G. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Revisions - Bylaws and Section 3000 (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)
 - 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - b. Finance Committee Report (G2)
 - 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) High School Associate Principal Recommendation
 - b. Superintendent Evaluation Report (G3)
 - 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 - 6. Communications (G5)
- H. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,719,614.74
 - b. Approve Minutes from the September 28, 2016 Regular Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Leadership Class - Grand Rapids, MI, March 22-26, 2017
 - 2) Middle School Cadet Bands - Akron, Cleveland & Sandusky, OH, May 19-20, 2017
 - 3) Middle School Choir - Cleveland, OH, May 19-20, 2017
 - d. Head Start Coordinators Report
 - 2. Approve Policy Revisions
 - 3. Appoint High School Associate Principal
- I. Future Planning Discussion
- J. Public Participation
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment