



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

OCTOBER 26, 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)
 - c. Board Self-Assessment Committee Report (G5)
 - 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) K-12 Science Update
 - 2) New High School Course Requests
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 - 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) September Monthly Financial Report
 - b. Finance Committee Report (G2)
 - 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignation
 - 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 Minutes from the October 12, 2016 Regular Meeting and Closed Session
 - b. Approve Minutes from the October 18, 2016 Special Meeting and Closed Session
 - 2. Accept Certified Staff Resignation
- I. Future Planning Discussion
- J. Public Participation
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment