



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

NOVEMBER 16, 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
 1. Superintendent Evaluation
 2. Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class Report
- F. Good News
- G. Public Participation
- H. 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) New High School Course Requests
 - 2) Schools of Choice for 2017-18
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Summer Tax Resolution
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hire
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$5,939,674.97
 - b. Approve Minutes from the October 26, 2016 Regular Meeting and Closed Session
 - c. Approve Minutes from the November 2, 2016 Workshop Meeting
 - d. Out of State/Overnight Field Trip Requests
 - 1) High School Winter Guard - Indianapolis, IN, February 17-19, 2017
 - 2) High School Winter Guard - North Huntingdon, PA, March 3-5, 2017
 - 3) High School Winter Guard - Dayton, OH, April 6-9, 2017
 - 4) High School Winter Guard - Dayton, OH, April 19-22, 2017
 - e. Head Start Coordinators Report
 2. Approve New Course Request for Perspective
 3. Approve New Course Request for Forensic Science 1 and 2

4. Adopt Summer Tax Resolution
 5. Approve Certified New Hire
 6. Approve Schools of Choice for 2017-18
- J. Future Planning Discussion
- K. Future Planning Action Items
1. Approve Elementary Building Closure
 2. Approve Elimination of Elementary Focus School Structure
 3. Approve Establishing New Attendance Boundaries for K-8 Student Population
 4. Approve Suspending Intra-District Open Enrollment
- L. Public Participation
- M. Recap/Next Steps
- N. Closing Comments: Administrator and Board Member Items
- O. Meeting Adjournment