



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
JANUARY 25, 2017  
7:00 PM - REGULAR MEETING

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**PRESIDENT**  
*Scott Taylor*

**VICE PRESIDENT**  
*Birgit McQuiston*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Dana Mermell*

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Good News
- F. Recognition: Board Appreciation Month
- G. Presentations: Special Education Update and Middle School Attendance Boundaries
- H. Public Participation
- I. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Revised 2016-17 Board Meeting Schedule
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  - 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) November-December Monthly Financial Report
      - 2) 2016-17 Budget Amendment 1 - Second Reading
    - b. Finance Committee Report (G2)
  - 4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Civil Rights Review Corrective Action Plan
      - 2) Certified Staff Resignation
    - b. Superintendent Evaluation Committee Report (G3)
  - 5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  - 6. Communications (G5)
- J. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes from the January 11, 2017 Regular/Organizational Meeting & Closed Session
    - b. Out of State/Overnight Field Trip Requests
      - 1) Pine Tree ROCK Club - Sandusky, OH, May 20, 2017
      - 2) Oakview Robotics - Cedar Rapids, IA, March 30-April 1, 2017
  - 2. Adopt Revised Meeting Schedule
  - 3. Adopt the FY2017 1st Amendment Resolution (General Appropriation Act)
  - 4. Adopt Civil Rights Compliance Plan
  - 5. Accept Certified Staff Resignation
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment