



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MARCH 8, 2017

6:15 PM - CLOSED SESSION

7:00 PM - REGULAR MEETING

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. Closed Session: Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Good News
- G. Presentation: Safe Routes to School - Chris Barnett
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 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)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) FY2018 District Fee Schedule - First Reading
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- J. Action Items
 1. Consent Agenda
 - a. Payment of the Bills in the Amount of \$6,753,036.98
 - b. Approve Minutes from the February 22, 2017 Workshop Meeting and Closed Session
 - c. Head Start Coordinators Report
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment