



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
FEBRUARY 22, 2017
2:00 PM - WORKSHOP 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: Negotiations and Property (2:00 - 3:00 PM)
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. 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)
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) January Monthly Financial Report
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Roofing Bid Award
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- G. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the February 8, 2017 Regular Meeting
 - b. Out of State/Overnight Field Trip Request
 - 1) High School Boys Lacrosse - Chicago, IL, April 21-22, 2017
 2. Authorize Bid Award for Roofing
- H. Future Planning Discussion
 1. Strategic Planning
 2. Asset Planning Strategy
 3. Enrollment Trends
 4. Three-Year Budget Forecast
 5. Sinking Fund Update
 6. Restructuring - Next Phases
 7. Board Coffees/PTO Meeting Attendance/Communication
 8. Legislative Advocacy Committee
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment