



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
MARCH 22, 2017
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. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Good News
- F. Presentation
- 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 (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) February Monthly Financial Report
 - 2) Transportation Fleet Plan
 - 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 - Second Reading
 - 2) Safe Routes to School Memo of Understanding
 - b. Facilities Liaison Report (G4)
 - c. Asset Planning Ad Hoc Committee Update
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the March 8, 2017 Regular Meeting and Closed Session
 - b. Out of State/Overnight Field Trip Requests
 - 1) High School GAP - Sandusky, OH, May 13, 2017
 - 2) High School Educators Rising - Kalamazoo, MI, May 1-2, 2017
 - 3) High School Educators Rising - Mount Pleasant, MI, June 1-2, 2017
 2. Approve FY2018 District Fee Schedule
 3. Authorize Safe Routes to School Memo of Understanding
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment