



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
APRIL 12, 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. Public Participation
- G. 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)
      - 1) Superintendent and Assistant Superintendent Contracts
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
    - c. Asset Planning Ad Hoc Committee Update
  6. Communications (G5)
- H. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$8,935,386.90
    - b. Approve Minutes from the March 20, 2017 Workshop and March 22, 2017 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) Waldon 7 & 8 Grade Bands - Sandusky, OH, June 3, 2017
      - 2) High School AP Biology - Chelsea, MI, May 14-16, 2017
      - 3) High School AP Biology - Slade, KY, June 3-5 or 19-21, 2017
      - 4) Oakview 8th Grade - Washington, DC, February 16-20, 2018
      - 5) Scripps Robotics - Cedar Rapids, IA, April 26-30, 2017
    - d. Head Start Coordinators Report
  2. Approve Superintendent Contract
  3. Authorize Assistant Superintendent of Teaching and Learning Contract
  4. Authorize Assistant Superintendent of Business and Finance Contract
  5. Authorize Assistant Superintendent of Human Resources Contract
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment