



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

APRIL 26, 2017

6:30 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: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Good News
- 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) March Monthly Financial Report
 - 2) Oakland Schools 2017-18 Proposed Budget (First Reading)
 - 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) Mowing Bid Award
 - 2) Interior Renovations (Flooring Tile and Carpeting) Bid Award
 - 3) Paving and Site Improvements Bid Award
 - 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 April 12, 2017 Regular Meeting
 2. Approve Superintendent Evaluation Instrument
 3. Authorize Bid Award for Mowing
 4. Authorize Bid Award for Interior Renovations (Flooring Tile and Carpeting)
 5. Authorize Bid Award for Paving and Site Improvements
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment