



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
MAY 24, 2017  
7:00 PM - REGULAR MEETING

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**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. Presentations: Learning Options and World in Motion
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
      - 1) Policy Revision - 2000.01 (Second Reading)
    - c. Board Self-Assessment Committee Report (G1)
  - 2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Student Handbook Revisions - Learning Options, Elementary, Middle and High School
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  - 3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) April Monthly Financial Report
    - b. Finance Committee Report (G2)
  - 4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) LOEA Contract Update
    - 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)
- I. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes from the May 10, 2017 Regular Meeting and Closed Session
    - b. Out of State/Overnight Field Trip Requests
      - 1) Scripps 8th Grade - Washington DC, June 17-22, 2018
      - 2) High School Band - Indianapolis, IN, November 9-11, 2017
  - 2. Adopt Revised 2017-18 Board Meeting Schedule
  - 3. Approve Policy Revision
  - 4. Approve Student Handbook Revisions
  - 5. Approve LOEA Contract
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment