



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JUNE 13, 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. Presentation: Oakland Schools Education Foundation Support Person of the Year Award
- F. Recognitions: Retirees
- G. Public Hearing: Truth in Budget and Taxation Hearing
- H. Good News
- I. Public Participation
- J. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2017-18 MASB District Membership and Trust Fund
 - 2) 2017-18 MHSAA Membership Resolution
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Title III
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Tax Rate Levy (L-4029)
 - 2) 2016-17 Final Budget Amendment (First Reading)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Resolution for Teacher Layoffs
 - 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)
- K. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,615,854.11
 - b. Approve Minutes from the May 24, 2017 Regular Meeting
 - c. Out of State/Overnight Field Trip Request
 - 1) Middle School Chorales - Sandusky, OH, September 23, 2017
 - d. Head Start Coordinators Report
 2. Authorize 2017-18 MASB District Membership and Trust Fund
 3. Adopt the 2017-18 MHSAA Membership Resolution
 4. Authorization for Title III
 5. Approve Tax Rate Levy (L-4029)

6. Adopt Resolution for Teacher Layoff

L. Recap/Next Steps

M. Closing Comments: Administrator and Board Member Items

N. Meeting Adjournment