



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JUNE 28, 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. Good News
- F. Public Participation
- G. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Provider Discussion
 - 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) 2016-17 Final Budget Amendment (Second Reading)
 - 2) 2017-18 Proposed Budget (Second Reading)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Tenure Recommendations
 - 2) AFSCME Child Care Contract Update
 - 3) International Academy Letter of Understanding
 - 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 Minutes from the June 13, 2017 Regular Meeting
 2. Adopt 2016-17 Final Budget Amendment Resolution
 3. Adopt 2017-18 Budget Resolution
 4. Approve Tenure Recommendation
 5. Approve AFSCME Child Care Contract
 6. Authorization Legal and Financial Agents of Records and Operational Delegation
 7. Authorize NEOLA as the District's Policies and Guidelines Provider
 8. Approve International Academy Letter of Understanding
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment