



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JULY 19, 2017

6:30 PM – CLOSED SESSION

7:00 PM - REGULAR MEETING

At this meeting the Board of Education will act on a Resolution Authorizing a Line of Credit for School Operations. The Line of Credit Note, if approved and issued, will contain a limited tax full faith and credit pledge of the School District.

**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. Public Participation
- F. 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)
      - 1) Head Start Funding
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) School Loan Revolving Fund Annual Repayment Application Resolution
      - 2) Line of Credit Resolution
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hires
      - 2) AFSCME 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)
- G. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$7,536,415.66
    - b. Approve Minutes from the June 28, 2017 Regular Meeting and Closed Session
    - c. Field Trip Request: High School Band - Central Lake, MI, August 20-26, 2017
    - d. Head Start Coordinators Report
  2. Approve Head Start and Early Head Start Increase
  3. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
  4. Adopt Line of Credit Resolution
  5. Approve Certified New Hires
  6. Approve AFSCME Contract
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment