



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
NOVEMBER 8, 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. Good News
- F. Public Participation
- G. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
      - 1) Policies 0160, 1619.03, 3419.03, 3420, 4419.03, 4420, 2628, 3120.04, 3131, 3139, 3142, 4120, 6146, 7540.02, 8325, 8390, 9800, 5517.02 - 2nd Reading
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Schools of Choice for 2018-19
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) Summer Tax Resolution
      - 2) School Finance Research Collaborative Resolution
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hire
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- H. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$6,917,906.60
    - b. Approve Minutes from the October 25, 2017 Regular Meeting and Closed Session
    - c. Out of State/Overnight Field Trip: High School Choirs - Nashville, TN, May 2-5, 2018
    - d. Head Start Coordinators Report
  2. Approve Policy Revisions
  3. Approve Policy Revision for 5517.02
  4. Adopt Summer Tax Resolution
  5. Adopt School Finance Research Collaborative Resolution
  6. Approve Schools of Choice for 2018-19
  7. Approve Certified New Hire
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment