



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
DECEMBER 18, 2017
12:00 PM - SPECIAL 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. Public Participation
- E. MASB Board of Directors Nomination for Region 8
- F. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,495,491.83
 - b. Approve Minutes from the November 29, 2017 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School BPA - Grand Rapids, MI, March 15-18, 2018
 - 2) High School BPA - Grapevine, TX, May 8-13, 2018
 - 3) High School Varsity Winter Guard - Indianapolis, IN, February 16-18, 2018
 - 4) High School Varsity Winter Guard - Dayton, OH, April 11-15, 2018
 - 5) High School Percussion - Dayton, OH, April 18-22, 2018
 - 6) High School Leadership - Grand Rapids, MI, March 23-25, 2018
 - d. Head Start Coordinators Report
 2. Approve MASB Board of Directors Nomination
- G. Meeting Adjournment