



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
NOVEMBER 29, 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: 2016-17 Financial Audit
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
      - 1) Policies 1217, 3217, 4217, 5772, 7217, 8142.01, 2221, 2461, 5330.02, 5830, 6605 - 1st Reading
    - c. Board Self-Assessment Committee Report (G1)
      - 1) MASB Fall Conference Feedback
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) New Materials Request - Elementary Science
      - 2) New High School Course Request - AP German
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) October Monthly Financial Report
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
      - 1) Used Truck Bid Award
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- I. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the November 8, 2017 Regular Meeting
    - b. Overnight Field Trip Request: Scripps Robotics - Battle Creek, MI, Dec 15-16, 2017
  2. Acceptance of the 2016-17 Audited Financial Statements
  3. Approve New Materials Request for Elementary Science
  4. Approve New Course Request for AP German
  5. Authorize Bid Award for Used Truck
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment