



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JANUARY 24, 2018

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: Student Expulsion Hearing
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentation: LOEF Grant Awards
- G. Good News
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - 1) Policies 6320, 6424, 9700, 7540.03, 7540.04, 7540.05, 7540.06, 9211, 8321, 8142, 4121, 3121, 1421, 1439, 3139, 4139, 2414, 2418 - 2nd Reading
 - 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) 2017-18 Budget Amendment 1 - 2nd Reading
 - 2) December Monthly Financial Report
 - 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)
- J. Action Items
 1. Consent Agenda
 - a. Approve Board Meeting Minutes from January 8, 2018 and January 10, 2018
 - b. Out of State/Overnight Field Trip Requests
 - 1) Scripps Robotics - Cedar Rapids, Iowa, March 15-18, 2018
 - 2) High School Educators Rising/Future Educators - Lansing, MI, March 21-23, 2018
 2. Approve Policy Revisions
 3. Adopt the FY2018 1st Amendment Resolution (General Appropriation Act)
 4. Approve Certified New Hire
 5. Student Expulsion
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment