



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MARCH 14, 2018

6:00 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: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentation: Sexuality Education Update
- G. Good News
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2018-19 Board Meeting Dates
 - b. Policy Committee Report (G1-G5)
 - 1) Board Operating Procedures - Second 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) January Monthly Financial Report
 - 2) Budget Development Timeline/Budget Forecast
 - 3) Fund Balance Target
 - 4) FY2019 District Fee Schedule
 - 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) Clarkston Road Property Sale
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,621,335.95
 - b. Approve Minutes from the February 28, 2018 Workshop Meeting
 - c. Head Start Coordinator's Report
 2. Approve FY2019 District Fee Schedule
 3. Approve Board Operating Procedures Revisions
 4. Adopt a Resolution to Approve the Clarkston Road Property Sale
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment