



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

MAY 9, 2018

11:00 AM – CLOSED SESSION

12:00 PM - WORKSHOP 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: Superintendent Evaluation
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - 1) 2nd Reading - 6215, 0143.1, 1421, 3121, 4121, 4162, 5111, 7530, 7530.02, 8321
 - 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) Oakland Schools 2018-19 Proposed Budget (Second Reading)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) LOSA Contract Update
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,148,739.53
 - b. Approve Minutes from the April 19, 2018 Special Meeting
 - c. Approve Minutes from the April 25, 2018 Regular Meeting and Closed Session
 - d. Out of State/Overnight Field Trip Request
 - 1) Middle School 8th Grade Chorales - Sandusky, OH, September 15, 2018
 - e. Head Start Coordinators Report
 2. Approve Policy Revisions
 3. Oakland Schools 2018-19 Budget Resolution
 4. Approve LOSA Contract
- H. Future Planning: November Bond Proposal
 1. Review Priority Projects with GMB
 2. Timeline/Next Steps
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment