



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

APRIL 25, 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: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentations: Media Specialist Update and GMB Presentation
- G. Good News
- H. Public Participation
- I. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Revised 2017-18 Board Meeting Schedule
      - 2) School Safety Update
      - 3) Pine Tree Update
      - 4) Oakland Schools Board of Education Election
    - b. Policy Committee Report (G1-G5)
      - 1) 1st 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) March Monthly Financial Report
      - 2) Oakland Schools 2018-19 Proposed Budget (First Reading)
    - 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 Minutes from the April 11, 2018 Regular Meeting
    - b. Field Trip Request: Scripps 8th Grade- Washington, Gettysburg, Luray, June 16-21, 2019
  2. Approve Revised 2017-18 Board Meeting Schedule
  3. Approve Request to Oakland Township for Middle School Police Liaison Funding
  4. Approve Certified New Hire
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment