



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JUNE 27, 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: Superintendent Evaluation and Property
- 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)
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Think Link Partnership
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - 2) Tenure Recommendation
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Bond - Preliminary Qualification Application Resolution
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- G. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the June 13, 2018 Regular Meeting
 - b. Out of State/Overnight Field Trip Request
 - 1) Middle School Choirs - Cincinnati, OH, May 3-4, 2019
 - 2) High School Robotics - Indianapolis, IN, July 12-14, 2018
 2. Approve Certified New Hires
 3. Approve Tenure Recommendation
 4. Adopt Preliminary Qualification Application for Bond Resolution
 5. Approve Think Link Partnership Agreement
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment