



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JULY 25, 2018

5:00 PM – CLOSED SESSION

4:00 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. Critical Incident Training Drill (4:00 - 4:15 PM)
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Revised 2018-19 Board Meeting Calendar
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 - 1) 2018 Board Self Assessment Results
 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) School Loan Revolving Fund Annual Repayment Application Resolution
 - 2) Food Service Fee Changes
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - 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 \$7,558,924.27
 - b. Approve Minutes from the June 27, 2018 Regular Meeting and Closed Session
 - c. Head Start Coordinators Report
 2. Approve Revised 2018-19 Board Meeting Calendar
 3. Authorization of Legal and Financial Agents of Records and Operational Delegation
 4. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
 5. Approve Food Service Fee Changes
 6. Approve Certified New Hires
- H. Closed Session: Property and Superintendent Evaluation (5:00 - 6:00 PM)
 - I. Future Planning: Bond - Preliminary Qualification Application, Informational Committee and Early Childhood Center Discussion (6:00 - 8:00 PM)
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment