



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
SEPTEMBER 12, 2018
9:00 AM - 1:00 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. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) MASB Fall Conference Delegates
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 - 1) School Assignments for Board Members
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Head Start Grant Approval
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Budget Development Timeline
 - 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)
- F. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,304,498.93
 - b. Approve Minutes from the August 8, 2018 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School DECA - Detroit, MI, November 16-18, 2018
 - 2) High School DECA - New York City, NY, December 5-8, 2018
 - 3) High School DECA - Detroit, MI, March 8-10, 2019
 - 4) High School DECA - Orlando, FL, April 24 - May 2, 2019
 - d. Head Start Coordinators Report
 2. Approve Head Start Grant
 3. Approve Certified New Hires
- G. Future Planning Discussion Items
 1. Bond
 2. Strategic Planning
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment