



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
SEPTEMBER 26, 2018
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. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Presentations: 2017-18 M-STEP Results and Enrollment Update
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Workshop Follow-up
 - b. Policy Committee Report (G1-G5)
 - 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) August Monthly Financial Report
 - 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)
 - 1) Box Truck Bid Award
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the September 12, 2018 Workshop Meeting
 - b. Out of State/Overnight Field Trip Requests
 - 1) High School Choirs - Otisville, MI, November 2-4, 2018
 - 2) High School Chamber Choir - Port Austin or Brighton, MI, November 16-18, 2018
 - 3) High School Choirs - New Orleans, LA, February 14-17, 2019
 - 4) Middle School Cadet Bands - Chicago, IL, May 10-11, 2019
 2. Approve Certified New Hires
 3. Authorize Bid Award for Box Truck
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment