



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
NOVEMBER 28, 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. Good News
- F. Public Participation
- G. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Lame Duck Legislation Resolution
      - 2) International Academy Consortium Agreement
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) High School New Course Recommendations
      - 2) Early Head Start Supplemental Grant Approval
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) October Monthly Financial Report
      - 2) Bond Issuance Authorization Resolution - 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)
- H. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the November 14, 2018 Regular Meeting
    - b. Approve Minutes from the November 19, 2018 Special Meeting and Closed Session
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School Model UN - Chicago, IL, Feb 7-10, 2019
      - 2) High School Business Professionals of America - Grand Rapids, MI, Mar 14-17, 2019
      - 3) High School Business Professionals of America - Anaheim, CA, Apr 30 - May 5, 2019
  2. Approve New Yearbook Leadership Course for the High School
  3. Approve New Intermediate Statistics Course for the High School
  4. Approve New AP Seminar Course for the High School
  5. Approve New Advanced Physical Education Course for the High School
  6. Approve New Cybersecurity 1 Course for the High School
  7. Approve New Cybersecurity 2 Course for the High School
  8. Approve Certified New Hire

9. Approve Early Head Start Supplemental Grant
10. Adopt Lame Duck Legislation Resolution
11. Authorize International Academy Consortium Agreement
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment