



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
FEBRUARY 27, 2019
3:00 PM - WORKSHOP MEETING

PRESIDENT
Birgit McQuiston

VICE PRESIDENT
Scott Taylor

TREASURER
Jim Weidman

SECRETARY
Dana Mermell

TRUSTEE
Nate Butki

TRUSTEE
Steven Drakos

TRUSTEE
Jake Singer

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Presentation: Overview of New Board Devices
- E. Communications Update (G5)
- F. Public Participation
- G. 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)
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) January Monthly Financial Report
 - 2) Joslyn Road Property
 - 3) LED Lighting Financing
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Bid Awards - Technology and Transportation Lift
 - b. Facilities Liaison Report (G4)
 - c. Bond Committee Report (G4)
- H. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the February 13, 2019 Regular Meeting and Closed Session
 2. Adopt Joslyn Road Property Resolution
 3. Adopt Resolution for LED Lighting Financing
 4. Authorize Bid Award for Technology
 5. Authorize Bid Award for Transportation Lift
- I. Closed Session: Attorney-Client Privileged Communication (5:00 - 6:00 p.m.)
- J. Future Planning Discussion Items
 1. Strategic Plan Process Recommendation
 2. Budget Development Timeline, Assumptions and Forecast
 3. Bond Projects Status Report
 4. Professional Contracts Update (GMB, Frank Rewold and Sons, Plante Moran)
 5. Open Discussion for Other Board Related Topics
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment