



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

FEBRUARY 13, 2019

6:00 PM – CLOSED SESSION

7:00 PM - REGULAR 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. Closed Session: Property and Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentations
 1. Board Appreciation
 2. Lake Orion Rotary Donation
 3. Elementary STEM Update
 4. Youth Assistance Presentation
- G. Good News
- H. Communications Update (G5)
- I. Public Participation
- J. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) MASB Board of Directors Region 8 Ballot
 - 2) MASB Board of Directors Group V Ballot
 - 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) November/December Monthly Financial Report
 - 2) 2018-19 Budget Amendment 1 - 2nd Reading
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hire
 - 2) AFSCME Contract
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) MSBO Bus Purchase Program
 - b. Facilities Liaison Report (G4)
 - c. Bond Committee Report (G4)
- K. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,406,107.46
 - b. Approve Minutes from the January 9, 2019 Regular and Organizational Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Robotics - Marysville, MI, March 28-April 1, 2019

- 2) High School Robotics - University Center, MI, April 10-15, 2019
- 3) High School Robotics - Detroit, MI, April 24-29, 2019
- 4) High School Engineering Tech - Sandusky, OH, May 17, 2019
- 5) High School Robotics - Fairborn, OH, March 6-9, 2019
- 6) Orion Oaks Rock Club - Sandusky, OH, May 18, 2019

d. Head Start Coordinator's Report

2. Authorize Submission of MASB Board of Directors Region 8 Ballot
3. Authorize Submission of MASB Board of Directors Group V Ballot
4. Adopt the FY2019 1st Amendment Resolution (General Appropriation Act)
5. Approve Certified New Hire
6. Adopt Resolution for MSBO Bus Purchase Program
7. Approve AFSCME Contract

L. Recap/Next Steps

M. Closing Comments: Administrator and Board Member Items

N. Meeting Adjournment