



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
APRIL 10, 2019  
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. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Good News
- F. Communications Update (G5)
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
      - 1) Second Reading: Bylaws and Policies 0100, 0122, 0131.1, 0132.2, 0141.1, 0143.1, 0144.3, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.5, 0167.6, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210
    - 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. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Committee Report (G3)
  4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- I. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$9,687,583.46
    - b. Approve Minutes from the March 27, 2019 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School AP Biology - Chelsea, MI, May 19-21, 2019
      - 2) Oakview 8th Grade - Washington, DC, February 14-18, 2020
      - 3) Scripps 8th Grade - Gettysburg, PA, Washington, DC, Luray, VA, June 14-19, 2020
    - d. Head Start Coordinator's Report
  2. Approve Policy Revisions
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment