



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
MARCH 27, 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) First 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)
      - 1) Superintendent Contract
      - 2) School Safety Liaison Designation
    - b. Superintendent Evaluation Committee Report (G3)
  - 4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
      - 1) February Monthly Financial Report
      - 2) FY2020 District Fee Schedule
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- I. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes from the March 13, 2019 Regular Meeting
  - 2. Approve Superintendent Contract
  - 3. Adopt Resolution for School Safety Liaison Designation
  - 4. Approve FY2020 District Fee Schedule
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment