



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
MAY 8, 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. Presentation: Activities Outside of Class Time in the LOHS LC
- F. Good News
- G. Communications Update (G5)
- H. Public Participation
- I. 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. 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)
 - 1) Oakland Schools 2019-2020 Proposed Budget (First Reading)
 - 2) Bid Awards
 - a) Bus Garage - Bus Lift Preparation (Bond)
 - b) High School - Carpet Replacement (Sinking Fund)
 - c) High School - Food Service Line Project (Food Service Fund Equity)
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
 - d. Bond Committee Report (G4)
- J. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the April 24, 2019 Regular Meeting and Closed Session
 - b. Head Start Coordinator's Report
 2. Authorize Bid Award for Bus Lift Preparation
 3. Authorize Bid Award for High School Carpet Replacement
 4. Authorize Bid Award for High School Food Service Line Project
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment