



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
JUNE 5, 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: Waldon Middle School Visits Lansing for Legislative Testimony
- F. Recognition: Retirees
- G. Public Hearing: Truth in Budget and Taxation Hearing
- H. Good News
- I. Communications Update (G5)
- J. Public Participation
- K. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) 2019-20 MASB District Membership and Trust Fund
      - 2) 2019-20 MHSAA Membership Resolution
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Middle School Science Instructional Resources Request
      - 2) Student Handbook Revisions
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hires
      - 2) AFSCME Child Care Contract Update
    - b. Superintendent Evaluation Committee Report (G3)
  4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
      - 1) Tax Rate Levy (L-4029)
      - 2) 2018-19 Final Budget Amendment (First Reading)
      - 3) Bid Award: Mobile Teacher Workstations and Device Storage
      - 4) Bid Award: Middle School Audio Visual Equipment
      - 5) Bid Award: Preferred Technology Vendor and Devices
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- L. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the May 22, 2019 Regular Meeting
    - b. Head Start Coordinator Report
  2. Authorize 2019-20 MASB District Membership and Trust Fund
  3. Adopt the 2019-20 MHSAA Membership Resolution
  4. Approve the Middle School Science Materials Request
  5. Approve Student Handbook Revisions
  6. Approve Certified New Hires

7. Approve AFSCME Child Care Contract
  8. Approve Tax Rate Levy (L-4029)
  9. Authorize Bid Award for Mobile Teacher Workstations and Device Storage
  10. Authorize Bid Award for Middle School Audio Visual Equipment
  11. Authorize Bid Award for Preferred Technology Vendor and Devices
- M. Recap/Next Steps
- N. Closing Comments: Administrator and Board Member Items
- O. Meeting Adjournment