



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
AUGUST 14, 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. Introduction of Certified New Hire Candidates
- E. Communications Update (G5)
- F. Public Participation
- G. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Strategic Planning
      - 2) Oakland County School Board Association Legislative Priorities Resolution - First Reading
    - b. Policy Committee Report (G1-G5)
      - 1) 2nd Reading: Bylaws and Policies 0162, 0167.2, 0171.1, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5113.01, 5113.02, 5200, 6146, 6321, 6325, 6605, 8400, 8402, 8500, 8640, 9211
    - 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)
    - d. Bond Design Teams Report
  3. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hires
    - b. Superintendent Evaluation Committee Report (G3)
  4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
      - 1) Resolution for Refunding of School Loan Revolving Fund
      - 2) Bid Award: K-5 Furniture Pilot
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- H. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$8,097,622.79
    - b. Approve Minutes from the July 24, 2019 Regular Meeting
    - c. Head Start Coordinators Report
  2. Approve Policy Revisions
  3. Approve Certified New Hires
  4. Adopt Resolution for Refunding of School Loan Revolving Fund
  5. Authorize Bid Award for K-5 Furniture Pilot
- I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment