



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
SEPTEMBER 11, 2019
3:00 PM - WORKSHOP 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. Recognition of September 11
- D. Approve Agenda
- E. Public Participation
- F. Strategic Area Discussion Items
 1. Human Resources (G3)
 - a. Certified New Hires
 2. Finance (G2)
 - a. FY2021 Budget Development Timeline
 - b. School Loan Revolving Fund Refunding Resolution Amendment
 3. Superintendent's Update (G5*)
 - a. Policy 2410 - First Reading
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,592,020.24
 - b. Approve Minutes from the August 28, 2019 Regular Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School DECA - Grand Rapids, MI, November 11-13, 2019
 - 2) High School DECA - New York City, NY, November 19-23, 2019
 - 3) High School DECA - Detroit, MI, March 5-7, 2020
 - 4) High School DECA - Nashville, TN, April 28- May 3, 2020
 - d. Head Start Coordinators Report
 2. Approve Certified New Hires
 3. Adopt School Loan Revolving Fund Refunding Resolution Amendment
- H. Future Planning Discussion Items
 1. Superintendent Search (3:10 - 4:10 p.m.)
 - a. Development of RFP, Timeline and Cost
 2. 2019 Board Self-Assessment Survey Results (4:10 - 4:40 p.m.)
 3. Strategic Planning (4:40 - 5:30 p.m.)
 4. Meeting Recess (5:30 - 6:00 p.m.)
 5. Bond Projects Presentation with GMB (6:00 - 8:00 p.m.)
- I. Public Participation
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment