



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

AUGUST 28, 2019

6:30 PM – CLOSED SESSION

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. Closed Session: Attorney-Client Privileged Communication
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Introduction of Certified New Hire Candidates
- F. Communications Update (G5)
- G. Public Participation
- H. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) MASB Fall Conference Delegates
 - 2) Oakland County School Board Association Legislative Priorities Resolution - Second Reading
 - 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)
 - 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) Bid Award: Technology Pilot
 - 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 August 14, 2019 Regular Meeting
 2. Approve Certified New Hires
 3. Approve OCSBA Resolutions
 4. Authorize Bid Award for Technology Pilot
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment