



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
SEPTEMBER 25, 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: Hugs for David Donation to SOS
- F. Presentation: 2018-19 M-STEP Results
- G. Good News
- H. Communications Update (G5)
- I. Public Participation
- J. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Legislative Advocacy
      - 2) MASB Fall Conference Delegates
      - 3) Policy 2410 - Second Reading
    - b. Policy Committee Report (G1-G5)
    - c. Board Workshop Follow Up
      - 1) Strategic Planning
      - 2) 2019 Board Self-Assessment Survey Results
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Head Start Grant Approval
    - 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 Search (G3)
  4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
      - 1) Bid Award - Oakview Chiller
      - 2) August Monthly Financial Report
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- K. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the September 11, 2019 Workshop Meeting
    - b. Out of State/Overnight Field Trip Requests
      - 1) High School Future Educators - Lansing, MI, November 3-4, 2019
      - 2) High School Geology, Earth Science and AP Biology - Slade, KY, November 7-8, 2019
      - 3) High School Thespians - Detroit, MI, December 13-14, 2019
      - 4) Middle School Cadet Bands - Chicago, IL, May 8-9, 2020
  2. Approve Policy Revisions
  3. Approve Head Start Grant
  4. Approve Certified New Hires

5. Authorize Bid Award for Oakview Chiller

L. Recap/Next Steps

M. Closing Comments: Administrator and Board Member Items

N. Meeting Adjournment