



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
NOVEMBER 6, 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. Presentations
 1. Shelter Box Donation to Rotary
 2. 2018-19 Financial Audit
- F. Good News
- G. Communications Update (G5)
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) High School New Course Recommendations
 - 2) EDspaces Conference
 - 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 Hire
 - b. Superintendent Search (G3)
 - 1) Search Firm Request for Proposal
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) Summer Tax Resolution
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
 - d. Bond Committee Report (G4)
- J. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the October 23, 2019 Regular Meeting and Closed Session
 - b. Out of State/Overnight Field Trip Request
 - 1) High School Swim and Dive Team - Holland, MI, November 21-23, 2019
 - c. Head Start Coordinators Report
 2. Acceptance of the 2018-19 Audited Financial Statements
 3. Approve Certified New Hire
 4. Adopt Summer Tax Resolution
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment