



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

OCTOBER 23, 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: Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Good News
- G. Communications Update (G5)
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) International Academy Resolution
 - 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)
 - b. Superintendent Search (G3)
 - 1) Search Firm Request for Proposal
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) September Monthly Financial Report
 - 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 9, 2019 Regular Meeting
 2. Adopt the International Academy Resolution
 3. Authorize RFP Issuance for Superintendent Search Firm
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment