



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JANUARY 22, 2020
7:00 PM - REGULAR MEETING

PRESIDENT
Jim Weidman

VICE PRESIDENT
Birgit McQuiston

TREASURER
Jake Singer

SECRETARY
Dana Mermell

TRUSTEE
Nate Butki

TRUSTEE
Steven Drakos

TRUSTEE
Scott Taylor

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Presentation: Board Appreciation Month
- F. Good News
- G. Public Participation
- H. 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) Schools of Choice for 2020-21
 - b. Bond Design Teams Report
 - c. Curriculum Committee Report (G1)
 - d. Lamp of Learning Committee Report (G1)
 3. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Committee Report (G3)
 - c. Superintendent Search (G3)
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) November/December Monthly Financial Report
 - 2) 2019-20 Budget Amendment 1 - 1st Reading
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the January 8, 2020 Regular and Organizational Meeting
 - b. Out of State/Overnight Field Trip Requests
 - 1) High School Robotics - Fairborn, OH, February 26-29, 2020
 - 2) High School Robotics - Chicago, IL, March 4-7, 2020
 - 3) High School Robotics - Richland, MI, March 12-14, 2020
 - 4) High School Robotics - University Center, MI, April 8-11, 2020
 - 5) High School Robotics - Detroit, MI, April 29 - May 2, 2020
 2. Approve Schools of Choice for 2020-21
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment