



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
NOVEMBER 20, 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: Enrollment Update
- 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)
 - 1) Policy Revisions First Reading: 0100, 1420, 1615, 2410, 2414, 2418, 2450, 2628, 3210, 3215, 3220, 4215, 5230, 5330.02, 5512, 6610, 6670, 6800, 7300, 7434, 8462
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) High School New Course Recommendations
 - 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 Search (G3)
 - 1) Search Firm Request for Proposal
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) October Monthly Financial Report
 - 2) Transportation Fuel Pumps Bid Award
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
 - d. Bond Committee Report (G4)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,933,581.21
 - b. Approve Minutes from the November 6, 2019 Regular Meeting
 - c. Out of State/Overnight Field Trip Request
 - 1) High School Architectural Design Classes - Chicago, IL, May 22, 2020
 2. Approve New African American History Course for the High School
 3. Approve New AP Environmental Science Course for the High School
 4. Approve New Interior Design Course for the High School
 5. Approve New Honors Architecture Course for the High School
 6. Approve New Intro to Theatre Course for the High School
 7. Approve New Mechanical CAD Course for the High School
 8. Authorize Superintendent Search Firm Finalists
 9. Approve Bid Award for Transportation Fuel Pumps
- K. Recap/Next Steps

L. Closing Comments: Administrator and Board Member Items

M. Meeting Adjournment