



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
DECEMBER 18, 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. Good News
- F. Communications Update (G5)
- G. Public Participation
- H. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) International Academy Task Force Update
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  - 2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
    - 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)
      - 1) Search Firm Selection
  - 4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
      - 1) Emergency Operation Plans
      - 2) Safe Routes to School Resolution
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- I. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$6,168,802.82
    - b. Approve Minutes from the December 4, 2019 Regular Meeting and December 11, 2019 Special Meeting
    - c. Out of State/Overnight Field Trip Request
      - 1) High School Model UN - Chicago, IL, Feb 5-9, 2020
  - 2. Authorize Administration to Negotiate Superintendent Search Firm Contract
  - 3. Approve Emergency Operation Plans
  - 4. Adopt the Safe Routes to School Sidewalk Easement Resolution
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment