



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
DECEMBER 4, 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. Restorative Practices
 2. Final Review of Phase One Bond Projects with GMB
- 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 Task Force Update
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Revisions Second Reading: 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)
 - 1) MASB Annual Leadership Conference Highlights
 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)
 - 1) Certified New Hire
 - 2) Professional Development and Hours of Instruction
 - b. Superintendent Evaluation Committee Report (G3)
 - c. Superintendent Search
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 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 November 20, 2019 Regular Meeting
 - b. Out of State/Overnight Field Trip Requests
 - 1) High School Percussion - Indianapolis, IN, March 13-15, 2020
 - 2) High School Percussion - Dayton, OH, April 15-19, 2020
 - 3) High School Varsity Winter Guard - Dayton, OH, March 31 - April 5, 2020
 - 4) High School Business Professionals of America - Grand Rapids, MI, March 19-22, 2020
 - 5) High School Business Professionals of America - Washington, DC, May 5-10, 2020
 - c. Head Start Coordinator Report
 2. Approve Policy Revisions
 3. Approve Certified New Hire

- 4. Appoint DDCC as Advisory Committee for Professional Development and Instructional Hours
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment