



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

FEBRUARY 12, 2020

6:30 PM – CLOSED SESSION

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. Closed Session: Student Expulsion Hearing
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentation: Special Education Performance Indicators
- G. Good News and Communications Update
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2019-2020 Revised Meeting Schedule
 - b. Policy Committee Report (G1-G5)
 - 1) 1st Reading: Bylaws/Policies 0154, 1240, 1420, 2265, 3220, 5111, 7250, 7440.03
 - 2) Remote Board Participation
 - 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)
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) 2019-20 Budget Amendment 1 - 2nd Reading
 - 2) Orion Oaks, Carpenter, and High School Soccer Field Bid Awards
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,676,929.87
 - b. Approve Minutes from the January 22, Regular Meeting, January 20, 2020 Finance Committee, February 3, 2020 Special Meeting and February 4, 2020 Policy Committee
 - c. Out of State/Overnight Field Trip: High School Robotics - St. Louis, MO, Mar 11-15, 2020
 - d. Head Start Coordinator's Report
 2. Adopt the FY2020 1st Amendment Resolution (General Appropriation Act)
 3. Approve 2019-2020 Revised Meeting Schedule
 4. Authorize Orion Oaks, Carpenter and High School Soccer Field Bid Awards
 5. Student Expulsion
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment