



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
MARCH 11, 2020  
7:00 PM - REGULAR MEETING

**PRESIDENT**  
*Jim Weidman*

A. Call Meeting to Order

B. Pledge of Allegiance

C. Approve Agenda

**VICE PRESIDENT**  
*Birgit McQuiston*

D. High School Leadership Class

E. Presentation: DSET Class Presentation

**TREASURER**  
*Jake Singer*

F. Good News and Communications Update (G5)

G. Public Participation

**SECRETARY**  
*Dana Mermell*

H. Strategic Area Discussion Items

1. Governance

a. Superintendent's Update (G5\*)

b. Policy Committee Report (G1-G5)

1) 2nd Reading: Bylaws/Policies 0154, 1240, 1420, 2265, 3220, 5111,7250, 7440.03

2) Remote Board Participation

c. Board Self-Assessment Committee Report (G1)

**TRUSTEE**  
*Nate Butki*

2. Student Achievement (G1)

a. Assistant Superintendent Update (G1)

1) AP Microeconomics and Macroeconomics Instructional Resources Request

b. Bond Design Teams Report

c. Curriculum Committee Report (G1)

d. Lamp of Learning Committee Report (G1)

**TRUSTEE**  
*Steven Drakos*

3. Human Resources (G3)

a. Assistant Superintendent Update (G3)

b. Superintendent Evaluation Committee Report (G3)

c. Superintendent Search (G3)

**TRUSTEE**  
*Scott Taylor*

4. Finance (G2) and Operations (G4)

a. Assistant Superintendent Update (G2)

1) January Monthly Financial Report

2) Technology Bid Award

3) Webber Elementary, Early Childhood Center and Other Projects Bid Award

4) Budget Development Timeline, Assumptions and Forecast

5) Fund Balance Target/Goal

b. Finance Committee Report (G2)

c. Facilities Liaison Report (G4)

I. Action Items

1. Consent Agenda

a. Approve Payment of the Bills in the Amount of \$8,132,558.50

b. Approve Minutes from the February 12, 2020 Regular Meeting and Closed Session and February 21, 2020 Curriculum Committee

c. Out of State/Overnight Field Trip Request: High School FCCLA - Midland, MI, Mar 18-20, 2020

d. Head Start Coordinator's Report

2. Approve Policy Revisions

3. Authorize Technology Bid Award

4. Authorize Webber Elementary, Early Childhood Center and Other Projects Bid Award

J. Recap/Next Steps

K. Closing Comments: Administrator and Board Member Items

L. Meeting Adjournment