



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

APRIL 8, 2020

2:00 PM - REGULAR MEETING - VIRTUAL SESSION

NOTICE: The regularly scheduled Lake Orion Community Schools Board of Education meetings will temporarily be in a remote format for the trustees and LOCS administration. The public will be able to view it on the ONTV livestream at <https://orionontv.org/live-stream/>. Comments for public participation can be emailed to lboard@lakeorion.k12.mi.us prior to 12:00 p.m. on April 8, 2020.

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. Pledge of Allegiance
- C. Approve Agenda
- D. Communications Update (G5)
- E. Public Participation
- F. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Impact of the Governor's Executive Order
 - 2) Virtual Board Meeting Schedule
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 - 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) AP Microeconomics and Macroeconomics Instructional Resources Request
 - 2) Graduation Credit Requirements
 - 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) February Monthly Financial Report
 - 2) Bus Lease Renewals
 - 3) Line of Credit Resolution
 - 4) District Wide Building Controls Bid Award
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
- G. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,071,131.12
 - b. Approve Minutes from the March 9, 2020 Special Meeting and Closed Session and March 11, 2020 Regular Meeting
 - 2. Approve AP Microeconomics and Macroeconomics Instructional Resources
 - 3. Authorize Bus Lease Renewals
 - 4. Adopt Line of Credit Resolution
 - 5. Authorize District Wide Building Controls Bid Award
 - 6. Approve Graduation Credit Requirements
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment