



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
APRIL 22, 2020

5:30 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 loboard@lakeorion.k12.mi.us prior to 3:30 p.m. on April 22, 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*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Academic Plan Update
 - 2) Student Handbook Revisions
 - b. Bond Design Teams Report
 - c. Curriculum Committee Report (G1)
 - d. Lamp of Learning Committee Report (G1)
 - 1) 2019-2020 Scholarships
 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) March Monthly Financial Report
 - 2) Furniture Bid Award
 - 3) Playground and Soccer Field Bid Award
 - 4) Cabling, AV, PA and Clock Bid Award
 - 5) Video Surveillance and Door Access Bid Award
 - 6) Technology Bid Award
 - 7) LOCS 457 Plan Amendment
 - 8) Oakland Schools 2020-2021 Proposed Budget (First Reading)
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
- G. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the April 8, 2020 Regular Meeting
 2. Approve Student Handbook Revisions
 3. Authorize Furniture Bid Award
 4. Authorize Playground and Soccer Field Bid Award
 5. Authorize Cabling, AV, PA and Clock Bid Award
 6. Authorize Video Surveillance and Door Access Bid Award
 7. Authorize Technology Bid Award

8. Adopt LOCS 457 Plan Amendment Resolution

H. Recap/Next Steps

I. Closing Comments: Administrator and Board Member Items

J. Meeting Adjournment