



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

AUGUST 26, 2015

6:00 PM - CLOSED SESSION

7:00 PM - REGULAR MEETING

PRESIDENT
Deborah Porter

VICE PRESIDENT
Scott Taylor

TREASURER
Jim Weidman

SECRETARY
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Birgit McQuiston

- A. Call Meeting to Order
- B. Closed Session
 1. Superintendent Evaluation
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. Presentations
- G. Public Participation
- H. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Head Start Governance
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Copier Replacement Proposal and Bid Award
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Administrative Recommendation
 - 2) Certified Staff Resignation
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the August 12, 2015 Regular Meeting and Closed Session
 2. Head Start Program Governance
 3. Authorize Bid Award for Copier Replacement
 4. Appoint Learning Options Supervisor
 5. Accept Certified Staff Resignation
- J. Recap/Next Steps
- K. Closing Comments - Administrator and Board Member Items
- L. Meeting Adjournment