



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

OCTOBER 14, 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
 2. Attorney-Client Privileged Communication
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. High School Leadership Report
- G. Presentation - SAT
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2015-16 Strategic Plan Goals and Objectives
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - 1) 2015-16 Board Goal
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Head Start Grant Extension
 - 2) New Course Request
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,152,426.21
 - b. Approve Minutes from the September 23, 2015 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School AP Biology/Geology - Red River Gorge, KY, April 22-24, 2016
 - 2) High School AP Biology - Chelsea, MI, May 15-17, 2016
 - 3) High School Choirs - Grand Rapids, MI, November 2015
 - 4) High School Choirs - St. Louis, MO, May 2016
 - 5) 7th and 8th Grade Choirs - Chicago, IL, May 20-21, 2016
 - 6) High School Chamber Choir - Brighton, MI, October 25-26, 2015
 - d. Head Start Coordinator's Report

2. Approve 2015-16 Strategic Plan Goals
 3. Approve Head Start Grant Extension
- K. Recap/Next Steps
 - L. Closing Comments - Administrator and Board Member Items
 - M. Meeting Adjournment