



**BOARD OF EDUCATION  
JANUARY 13, 2016  
7:00 PM - REGULAR AND ORGANIZATIONAL MEETING**

PHONE: 248•693•5414  
FAX: 248•693•5464

**ACTING PRESIDENT**  
*Deborah Porter*

**TRUSTEE**  
*Scott Taylor*

**TRUSTEE**  
*Jim Weidman*

**TRUSTEE**  
*Connie Meech*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Birgit McQuiston*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Organizational Meeting
- E. Presentation: Student Achievement
- F. High School Leadership Class
- G. Good News
- H. Public Participation
- I. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Phase I - Short Term Budget Decisions/Strategy
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  - 2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
    - 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 Bills in the Amount of \$7,269,983.34
    - b. Approve Minutes from the December 21, 2015 Special Meeting
    - c. Out of State/Overnight Field Trip Request
      - 1) High School AP Biology/Geology - Ann Arbor, MI, February 5-6, 2016
      - 2) High School Varsity Dance Team - Orlando, FL, Jan 28 - Feb 2, 2016
    - d. Head Start Coordinator's Report
- K. Recap/Next Steps
- L. Closing Comments
  - 1. Administrator Items
  - 2. Board Member Items
- M. Meeting Adjournment