



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

APRIL 13, 2016

6:00 PM - CLOSED SESSION

7:00 PM - REGULAR MEETING

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**PRESIDENT**  
*Scott Taylor*

**VICE PRESIDENT**  
*Deborah Porter*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Birgit McQuiston*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Connie Meech*

- A. Call Meeting to Order
- B. Closed Session: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. High School Leadership Class Report
- G. Public Participation
- H. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Phase 2 Plan and Assumptions
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G5)
  - 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)
      - 1) Sinking Fund Resolution (Second Reading)
      - 2) Line of Credit Resolution (First Reading)
    - b. Finance Committee Report (G2)
  - 4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified Staff Resignations
    - b. Superintendent Evaluation Committee Report (G3)
  - 5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  - 6. Communications (G5)
- I. Public Participation
- J. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$8,668.046.86
    - b. Approve Minutes from the March 23, 2016 Regular Meeting and Closed Session
    - c. Out of State/Overnight Field Trip Requests
      - 1) Scripps 8th Graders - Washington, DC, Jun 18-23, 2017
    - d. Head Start Coordinator's Report
  - 2. Accept Certified Staff Resignations
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment