



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JUNE 8, 2016

7:00 PM - REGULAR MEETING

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. Pledge of Allegiance
- C. Approve Agenda
- D. Good News
- E. High School Leadership Class Report
- F. Recognitions: Retirees
- G. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2016-17 MASB District Membership and Trust Fund
 - 2) 2016-17 MHSAA Membership Resolution
 - 3) Board Workshops
 - b. Policy Committee Report (G1-G5)
 - 1) Board Operating Procedures Revisions (First Reading)
 - c. Board Self-Assessment Committee Report (G5)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) History Textbook Recommendation
 - 2) Elementary Programming Update
 - 3) Title III
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) 2015-16 Final Budget Amendment (First Reading)
 - 2) 403b Plan and Resolution
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignation
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Food Service Update
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- H. Public Participation
- I. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,618,100.52
 - b. Approve Minutes from the May 25, 2016 Regular Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Thespians - Lansing, MI, August 16-17, 2016
 - 2) High School Thespians - Saginaw, MI, December 2-3, 2106
 - d. Head Start Coordinator's Report
 2. Authorize 2016-17 MASB District Membership and Trust Fund

3. Adopt the 2016-17 MHSAA Membership Resolution
 4. Approve 8th Grade History Textbooks
 5. Authorization for Title III
 6. Adopt 403b Resolution
 7. Accept Certified Staff Resignation
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment