



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

JUNE 22, 2016

6:00 PM - CLOSED SESSION

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. Closed Session: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. Recognitions: Meridian Awards and MASB Awards
- G. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2016-17 Board Meeting Schedule
 - 2) Resolution Against Nonpublic School Appropriations
 - b. Policy Committee Report (G1-G5)
 - 1) Board Operating Procedures Revisions (Second Reading)
 - 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) 2015-16 Final Budget Amendment (Second Reading)
 - 2) 2016-17 Proposed Budget (Second Reading)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Addendums to Central Office Contracts and Administrative Conditions of Employment
 - 2) Tenure Recommendations
 - 3) Certified Staff Resignation
 - 4) Certified Staff Non-Renewal
 - 5) LOSA Contract Update
 - 6) AFSCME Contract Update
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Waste Hauling Bid Award
 - 2) Food Service Recommendation
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- H. Public Participation
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the June 8, 2016 Regular Meeting
 2. Authorize Legal and Financial Agents of Records and Operational Delegation
 3. Adopt Revised 2016-17 Board Meeting Schedule
 4. Approve Board Operating Procedures Revisions

5. Adopt 2015-16 Final Budget Amendment Resolution
 6. Adopt 2016-17 Budget Resolution
 7. Approve Addendum to Superintendent Contract
 8. Authorize Addendums to Assistant Superintendent Contracts
 9. Authorize Addendum to Administrative Conditions of Employment
 10. Authorize Addendums to Directors and Supervisors Conditions of Employment
 11. Approve Tenure Recommendations
 12. Accept Certified Staff Resignation
 13. Approve Certified Staff Non-Renewal
 14. Authorize Bid Award for Waste Hauling
 15. Approve LOSA Contract
 16. Approve AFSCME Contract
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment