



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

AUGUST 10, 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. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - 1) 2016 Board Self-Assessment Results
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Head Start Letter of Commitment
 - 2) Head Start Funding
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Revised Tax Rate Levy (L-4029)
 - 2) School Loan Revolving Fund Annual Repayment Application 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)
 - 1) Instrument Overview
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- F. Public Participation
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the June Bills in the Amount of \$7,002,674.72
 - b. Approve Payment of the July Bills in the Amount of \$6,133,523.11
 - c. Approve Minutes from the June 22, 2016 Regular Meeting and Closed Session
 - d. Approve Minutes from the July 18, 2016 Special Meeting and Closed Session
 - e. Out of State/Overnight Field Trip Requests
 - 1) High School DECA - Detroit, MI, November 7-8, 2016
 - 2) High School DECA - New York City, NY, December 7-10, 2016
 - 3) High School DECA - Detroit, MI, March 10-12, 2017
 - 4) High School DECA - Anaheim, CA, April 25-30, 2017
 - 5) High School Yearbook and TPW - Indianapolis, IN, November 10-13, 2016
 - 6) High School Choirs - Kalamazoo, MI, October 28-29, 2016
 - 7) High School Choirs - Grand Rapids, MI, November 2016
 - 8) High School Choirs - New York City, NY, February 16-20, 2017

- f. Head Start Coordinator's Reports
- 2. Approve Head Start and Early Head Start Increase
- 3. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
- 4. Accept Certified Staff Resignation
- 5. Approve Superintendent Evaluation Instrument
- 6. Approve Tax Rate Levy (L-4029)
- H. Recap/Next Steps
 - I. Closing Comments: Administrator and Board Member Items
 - J. Meeting Adjournment