



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
DECEMBER 14, 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. High School Leadership Class Report
- E. Presentations: Science Curriculum Update and 2015-16 Financial Audit
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Administration Building Request for Proposal
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G5)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Reading Legislation
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) October Monthly Financial Report
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Report (G3): 2015-16 Evaluation Summary
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
  7. Future Planning - Moose Tree and K-8 Boundary Update
- I. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$6,646,739.13
    - b. Approve Minutes from the November 16, 2016 Regular Meeting and Closed Session
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School Robotics - California, PA, March 15-19, 2017
      - 2) High School Robotics - St. Louis, MO, April 26-30, 2017
    - d. Head Start Coordinators Report
  2. Acceptance of the 2015-16 Audited Financial Statements
  3. Authorize RFP Development for LOCS Administration Building
  4. Approve 9th Grade Physical Science Requirement
  5. Accept Superintendent's Evaluation
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment