



**BOARD OF EDUCATION  
JANUARY 11, 2017  
6:30 PM - CLOSED SESSION  
7:00 PM - REGULAR AND ORGANIZATIONAL MEETING**

---

**ACTING PRESIDENT**  
*Scott Taylor*

**TRUSTEE**  
*Birgit McQuiston*

**TRUSTEE**  
*Jim Weidman*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Dana Mermell*

- A. Call Meeting to Order
- B. Closed Session: Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Swear in Elected Board Members and Organizational Meeting
- F. High School Leadership Class
- G. Good News
- H. Presentation: Redistricting Plan
  - I. Public Participation
- J. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  - 2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) New History Course Request
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  - 3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) 2016-17 Budget Amendment 1 - First Reading
    - b. Finance Committee Report (G2)
  - 4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Civil Rights Review Summary and Corrective Action Plan
    - b. Superintendent Evaluation Committee Report (G3)
  - 5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  - 6. Communications (G5)
- K. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of Bills in the Amount of \$7,608,045.58
    - b. Approve Minutes from the December 14, 2016 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School BPA - Grand Rapids, MI, March 16-19, 2017 and Orlando, FL, May 9-14, 2017
      - 2) Scripps Robotics - Cedar Rapids, IA, March 29-April 2, 2017
      - 3) High School Earth Club - Ann Arbor, MI, February 6-7, 2017
    - d. Head Start Coordinator's Report
  - 2. Approve New Course Request for History through Film
- L. Recap/Next Steps
- M. Closing Comments: Administrator and Board Member Items
- N. Meeting Adjournment