



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
AUGUST 9, 2017
8:00 AM - WORKSHOP MEETING

PRESIDENT
Scott Taylor

VICE PRESIDENT
Birgit McQuiston

TREASURER
Jim Weidman

SECRETARY
Dana Mermell

TRUSTEE
Nate Butki

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5)
 - b. Policy Committee Report (G1-G5)
 - 1) Policies 5111.01, 5111.03, 5517.01, 5610, 5610.01, 5630.01, 8340, 8500 - 1st Reading
 - c. Board Self-Assessment Committee Report (G1)
 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)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 - c. Asset Planning Ad Hoc Committee Update
 6. Communications (G5)
- F. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,261,666.64
 - b. Approve Minutes from the July 19, 2017 Regular Meeting and Closed Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Band - Toledo, OH, September 23, 2017
 - 2) High School DECA - Grand Rapids, MI, November 8-9, 2017
 - 3) High School DECA - Detroit, MI, March 9-11, 2018
 - 4) High School DECA - Atlanta, GA, April 20-25, 2018
 - d. Head Start Coordinators Report
 2. Approve Certified New Hires
- G. Future Planning Discussion
 1. 2017 Board Self Assessment Results
 2. Debt Structure Overview
 3. Future Programming
 4. District Asset Discussion
 5. Determine Next Steps for Strategic Planning
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment