



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

AUGUST 23, 2017

6:00 PM - CLOSED SESSION

7:00 PM - REGULAR 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. Closed Session: Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. 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 - 2nd Reading
 - 2) Policies 0140, 4110, 6110, 6111, 6112, 6114, 6116, 6550, 7300, 7310, 7450, 1630.01, 3430.01, 4430.01, 2260.01, 3121, 4121, 5114, 5320, 6850, 8321, 8330 - 1st Reading
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Head Start Governance
 - 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)
 - 1) Project Update - District Firewalls
 - 2) Mechanical Infrastructure Bid Award
 - b. Facilities Liaison Report (G4)
 - c. Asset Planning Ad Hoc Committee Update
 6. Communications (G5)
- G. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the August 9, 2017 Workshop Meeting
 2. Approve Policy Revisions
 3. Head Start Governance
 4. Approve Certified New Hires
 5. Authorize Bid Award for Mechanical Infrastructure
- H. Recap/Next Steps
- I. Closing Comments: Administrator and Board Member Items
- J. Meeting Adjournment