



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
OCTOBER 11, 2017  
7:00 PM - REGULAR MEETING

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**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. High School Leadership Class
- E. Presentations
  1. Orion Library Strategic Plan
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) CERC Utilization
    - b. Policy Committee Report (G1-G5)
    - 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 Hire
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- I. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$15,046,508.31
    - b. Approve Minutes from the September 27, 2017 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School Choirs - Port Austin, MI, November 11-13, 2017
      - 2) High School Choirs - Otisville, MI, November 3-5, 2017
      - 3) Middle School Choirs - Chicago, IL, May 11-12, 2018
    - d. Head Start Coordinators Report
  2. Approve Certified New Hire
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment