



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

OCTOBER 25, 2017

6:30 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: Expulsion Hearing
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentations
 1. Lake Orion Education Foundation
 2. GMB Architecture + Engineering
- G. Good News
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - 1) Policies 0160, 1619.03, 3419.03, 3420, 4419.03, 4420, 2628, 3120.04, 3131, 3139, 3142, 4120, 6146, 7540.02, 8325, 8390, 9800, 5517.02 - 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)
 - 1) September Monthly Financial Report
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Student Count Update
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- J. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the October 11, 2017 Regular Meeting
 2. Student Expulsion
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment