



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION

FEBRUARY 14, 2018

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 and Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentation
- G. Good News
- H. Public Participation
- I. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) MASB Board of Directors Region 8 Ballot
    - 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)
    - 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 Payment of the Bills in the Amount of \$7,090,263.00
    - b. Approve Minutes from the January 24, 2018 Regular Meeting and Closed Session
    - c. Head Start Coordinator's Report
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment