



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
AUGUST 8, 2018  
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. Public Participation
- E. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Revised 2018-19 Board Meeting Calendar
    - 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 Hires
    - b. Superintendent Evaluation Committee Report (G3)
      - 1) 2017-18 Evaluation Summary
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
      - 1) Bond Proposition Resolution
      - 2) Paint Creek Chiller Bid Award
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- F. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$7,297,598.31
    - b. Approve Minutes from the July 25, 2018 Workshop Meeting and Closed Session
    - c. Head Start Coordinators Report
  2. Approve Revised 2018-19 Board Meeting Calendar
  3. Approve Certified New Hires
  4. Accept Superintendent's Evaluation
  5. Adopt Bond Proposition Resolution
  6. Authorize Bid Award for Paint Creek Chiller
- G. Recap/Next Steps
- H. Closing Comments: Administrator and Board Member Items
- I. Meeting Adjournment