



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
DECEMBER 19, 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
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Strategic Planning Process
 - 2) MASB Board of Directors Nomination
 - 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)
 - 1) Bond Issuance Authorization Resolution - Second Reading
 - 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) Bid Award for District-wide Lighting Upgrades
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,224,269.58
 - b. Approve Minutes from the November 28, 2018 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Winter Guard - Dayton, OH, April 2-7, 2019
 - 2) High School Percussion - Dayton, OH, April 9-14, 2019
 - d. Head Start Coordinators Report
 2. Approve MASB Board of Directors Nomination
 3. Adopt Bond Issuance Authorization Resolution
 4. Approve Certified New Hires
 5. Authorize Bid Award for District-wide Lighting Upgrades
- J. Recap/Next Steps
- K. Future Planning Discussion: Bond Sequencing with GMB
- L. Closing Comments: Administrator and Board Member Items

M. Meeting Adjournment