



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
MARCH 13, 2019  
7:00 PM - REGULAR MEETING

**PRESIDENT**  
*Birgit McQuiston*

**VICE PRESIDENT**  
*Scott Taylor*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Dana Mermell*

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Jake Singer*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Presentation: Student Virtual Reality Project
- F. Good News
- G. Communications Update (G5)
- H. Public Participation
- I. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Head Start Funding
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Committee Report (G3)
  4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- J. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$7,751,513.87
    - b. Approve Minutes from the February 27, 2019 Workshop Meeting and Closed Session
    - c. Head Start Coordinator's Report
  2. Approve Head Start and Early Head Start Increase
  3. Approve Shared Service Contract Employee Termination
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment