



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JUNE 26, 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. Recognition: LOHS Television Production Workshop
- E. Guest Speaker: Senator Rosemary Bayer
- F. Presentation: Student Engagement Survey
- G. Presentation: Strategic Planning
- H. Good News
- I. Communications Update (G5)
- J. Public Participation
- K. 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) Title III
 - 2) Read by Grade 3
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 - d. Bond Design Teams Report
 3. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - 2) Tenure Recipients
 - b. Superintendent Evaluation Committee Report (G3)
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) 2018-19 Final Budget Amendment (Second Reading)
 - 2) 2019-20 Proposed Budget (Second Reading)
 - 3) Bid Award: High School Extended Learning Furniture
 - 4) Legal and Financial Agents of Records and Operational Delegation
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
 - d. Bond Committee Report (G4)
- L. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,828,256.58
 - b. Approve Minutes from the June 3, 2019 Special Meeting and Closed Session and June 5, 2019 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Chamber Choir - Kalamazoo, MI, October 25-26, 2019
 - 2) High School Chamber Choir - Port Austin or Brighton, October 2019 (Date TBD)
 - 3) High School Chamber Choir - Kalamazoo, MI, May 7-9, 2020
 - 4) High School Choirs - Otisville, MI, November 1-3, 2019
 - 5) High School National Honor Society - Arlington, VA, November 15-17, 2019

6) Middle School 7th & 8th Grade Choirs - Chicago, IL, May 1-2, 2020

7) Middle School 8th Grade Chorales - Sandusky, OH, September 21, 2019

2. Authorization for Title III

3. Approve Certified New Hires

4. Adopt 2018-19 Final Budget Amendment Resolution

5. Adopt 2019-20 Budget Resolution

6. Authorize Bid Award for High School Extended Learning Furniture

7. Authorization of Legal and Financial Agents of Records and Operational Delegation

M. Recap/Next Steps

N. Closing Comments: Administrator and Board Member Items

O. Meeting Adjournment