



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JULY 24, 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. Communications Update (G5)
- E. Public Participation
- F. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Bond - Community Engagement/Communication
 - 2) Strategic Planning
 - b. Policy Committee Report (G1-G5)
 - 1) 1st Reading: Bylaws and Policies 0100, 0162, 0167.2, 0171.1, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5113.01, 5113.02, 5200, 6146, 6321, 6325, 6605, 8400, 8402, 8500, 8640, 9211
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Think Link Partnership
 - 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) High School Assistant Principal Recommendation
 - b. Superintendent Evaluation Committee Report (G3)
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) School Loan Revolving Fund Annual Repayment Application Resolution
 - 2) Emergency Operations Plan Template Review
 - 3) Bid Award: High School Teacher Chairs
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
 - d. Bond Committee Report (G4)
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$9,293,982.12
 - b. Approve Minutes from the June 26, 2019 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Marching Band - Central Lake, MI, August 18-24, 2019
 - 2) High School Marching Band - Toledo, OH, September 2019 (Date TBD)
 - 3) High School Future Educators - Mt. Pleasant, MI, October 17-18, 2019
 - d. Head Start Coordinators Report
 2. Approve Think Link Partnership Agreement
 3. Approve Certified New Hires
 4. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
 5. Authorize Bid Award for High School Teacher Chairs

6. Appoint High School Assistant Principal

H. Recap/Next Steps

I. Closing Comments: Administrator and Board Member Items

J. Meeting Adjournment