

ACTING NOTICE: This meeting will also be available to view through ONTV at https://orionontv.org/live-PRESIDENT stream/. Public comments will be accepted in-person at the meeting and participants must sign up prior Jim Weidman to the meeting start time. TRUSTEE A. Call Meeting to Order Danielle Bresett B. Pledge of Allegiance C. Approve Agenda TRUSTEE D. Organizational Meeting Steve Drakos New Certified Staff Candidate Introductions E. TRUSTEE F. Learning Highlights and Communication Update Susan Flaherty High School Leadership Class G. H. Presentation: Elementary Social-Emotional Learning Update TRUSTEE Public Participation Related to Action Items on the Agenda Ι. Birgit McQuiston J. Strategic Area Discussion Items 1. Governance TRUSTEE Superintendent's Update (G5\*) a. Jake Singer 1) Legislative Update TRUSTEE 2) COVID-19 Update Scott Taylor 3) Safety and Security Update Student Achievement (G1) 2. a. Assistant Superintendent Update (G1) b. Bond Design Teams Report c. Curriculum Committee Report 3. Human Resources (G3) a. Assistant Superintendent Update (G3) 1) Certified New Hire Recommendations 2) Schools of Choice for 2022-23 4. Finance (G2) and Operations (G4) a. Assistant Superintendent Update (G2) 1) Consensus Revenue Meeting Update 2) November-December Monthly Financial Report

- 3) Scripps Improvements and Stadium Drive Phase 2 Improvements Bid Award
- K. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$11,667,158.65
    - b. Approve Minutes from the December 15, 2021 Regular, January 12, 2022 Special, and January 18, 2022 Curriculum Committee Meetings
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School Robotics California, PA, March 16-20, 2022
      - 2) High School Robotics University Center, MI, April 13-16, 2022
      - 3) High School Robotics Houston, TX, April 19-24, 2022
      - 4) LOHS BPA Grand Rapids, MI, March 10-13, 2022
      - 5) LOHS BPA Dallas, TX, May 3-8, 2022
    - d. Head Start Coordinator's Report
  - 2. Approve Schools of Choice for 2022-23
  - 3. Approve Certified New Hires
  - 4. Authorize Bid Award for Scripps Improvements and Stadium Drive Phase 2 Improvements
- L. Public Participation for Other Non-Action Items/Topics
- M. Recap/Next Steps
- N. Closing Comments: Administrator and Board Member Items
- O. Meeting Adjournment