

## LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION JANUARY 11, 2023 6:30 PM - REGULAR AND ORGANIZATIONAL MEETING

ACTING PRESIDENT Birgit McQuiston

TRUSTEE
Danielle Bresett

TRUSTEE
Steve Drakos

TRUSTEE Susan Flaherty

TRUSTEE Heather Sinawi

TRUSTEE Jake Singer

TRUSTEE Scott Taylor

NOTICE: This meeting will also be available to view through ONTV at <a href="https://orionontv.org/live-stream/">https://orionontv.org/live-stream/</a>. Public comments will be accepted in-person at the meeting and participants must sign up prior to the meeting start time.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Organizational Meeting
- E. New Certified Staff Candidate Introductions
- F. Learning Highlights and Communication Update
- G. Presentations
  - 1. Orion Oaks Elementary School Showcase
  - 2. Post-Construction Storm Water Plan
- H. Public Participation Related to Action Items on the Agenda
- I. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Legislative Update
    - b. Policy Committee Report (G1-G5)
      - 1) First Reading NEOLA Update 37-1: Policies 0144.1, 6108, 6460, 6700, 7440.03
  - 2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
    - b. Bond Design Teams Report
  - 3. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hire Recommendations
      - 2) Schools of Choice for 2023-24
  - 4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
- J. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$13,485,379.87
    - b. Approve Minutes from the December 14 Regular, December 14 Lamp of Learning Committee, and December 21, 2022 Policy Committee Meetings
    - c. Out of State/Overnight Field Trip Requests
      - 1) LOHS Business Professionals of America Grand Rapids, MI, March 9-12, 2023
      - 2) LOHS Business Professionals of America Anaheim, CA, April 25-30, 2023
      - 3) LOHS Robotics Spring Arbor, MI, March 2-4, 2023
      - 4) LOHS Robotics Standish, MI, March 17-18, 2023
      - 5) LOHS Robotics Houston, TX, April 18-23, 2023
      - 6) LOHS Winter Percussion Dayton, OH, April 19-23, 2023
      - 7) LOHS Varsity Winter Guard Indianapolis, IN, March 25-26, 2023
    - d. Head Start Coordinator's Report
  - 2. Approve Certified New Hires
  - 3. Approve Schools of Choice for 2023-24
- K. Public Participation for Other Non-Action Items/Topics
- L. Recap/Next Steps
- M. Closing Comments: Administrator and Board Member Items
- N. Meeting Adjournment