



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
JUNE 28, 2023  
6:30 PM - REGULAR MEETING WITH CLOSED SESSION

**PRESIDENT**  
*Birgit McQuiston*

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

**VICE PRESIDENT**  
*Danielle Bresett*

**TREASURER**  
*Jake Singer*

**SECRETARY**  
*Susan Flaherty*

**TRUSTEE**  
*Steve Drakos*

**TRUSTEE**  
*Heather Sinawi*

**TRUSTEE**  
*Scott Taylor*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. New Certified Staff Candidate Introductions
- E. Presentations
  - 1. End of Year Student Achievement Update
  - 2. Athletics Update
- F. Public Participation Related to Action Items on the Agenda
- G. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update
      - 1) Legislative Update
    - b. Board Self-Assessment Committee Report
  - 2. Student Achievement
    - a. Assistant Superintendent Update
      - 1) International Trip - Europe
      - 2) Literature and the Big Screen Material Request - Second Reading
    - b. Bond Design Teams Report
  - 3. Human Resources
    - a. Assistant Superintendent Update
      - 1) Certified New Hire Recommendations
  - 4. Finance and Operations
    - a. Assistant Superintendent Update
      - 1) 2022-23 Final Budget Amendment - Second Reading
      - 2) 2023-24 Proposed Budget - Second Reading
      - 3) Bus Lease Agreements
      - 4) Legal and Financial Agents of Records and Operational Delegation
- H. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes from the June 14 Regular, June 2 Curriculum Committee and June 12 Finance Committee and June 20, 2023 Board Self-Assessment Committee Meetings
  - 2. Approve International Trip - Europe
  - 3. Approve Material Request for Literature and the Big Screen
  - 4. Approve Certified New Hires
  - 5. Adopt 2022-23 Final Budget Amendment Resolution
  - 6. Adopt 2023-24 Budget Resolution
  - 7. Authorize Bus Lease Agreements
  - 8. Authorize Legal and Financial Agents of Records and Operational Delegation
- I. Public Participation for Other Non-Action Items/Topics
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Closed Session: Negotiations
- M. Meeting Adjournment