



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JULY 19, 2023
6:30 PM - REGULAR MEETING

PRESIDENT
Birgit McQuiston

VICE PRESIDENT
Danielle Bresett

TREASURER
Jake Singer

SECRETARY
Susan Flaherty

TRUSTEE
Steve Drakos

TRUSTEE
Heather Sinawi

TRUSTEE
Scott Taylor

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.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. New Certified Staff Candidate Introductions
- E. Learning Highlights and Communication 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 Appointment Descriptions
 2. Student Achievement
 - a. Assistant Superintendent Update
 - b. Bond Design Teams Report
 3. Human Resources
 - a. Assistant Superintendent Update
 - 1) Certified New Hire Recommendations
 - 2) Tenure Recipients
 - 3) LOEA Contract
 - 4) Administrator Recommendations
 4. Finance and Operations
 - a. Assistant Superintendent Update
 - 1) School Loan Revolving Fund Annual Repayment Application Resolution
 - b. Finance Committee Report
- H. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$15,820,578.67
 - b. Approve Minutes from the June 28 Regular Meeting and Closed Session and July 11, 2023 Lamp of Learning Committee Meeting
 - c. Head Start Coordinator's Report
 2. Approve Certified New Hires
 3. Approve LOEA Contract
 4. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
 5. Approve Waldon Middle School Assistant Principal
 6. Approve Lake Orion High School Assistant Principal
 7. Approve Hiring of and Contract for Assistant Superintendent of Human Resources
- I. Public Participation for Other Non-Action Items/Topics
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment