

## LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION NOVEMBER 8, 2023 4:00 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 <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. Learning Highlights and Communication Update
- E. Presentations
  - 1. Enrollment Update
  - 2. Blanche Sims Elementary School Showcase (5:00 p.m.)
- F. Public Participation Related to Action Items on the Agenda
- G. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update
      - 1) Legislative Update
  - 2. Student Achievement
    - a. Assistant Superintendent Update
      - 1) International Trip LOHS Choirs and Bands, England and Ireland 2025
      - 2) Literature of Suspense Material Request First Reading
    - b. Bond Design Teams Report
    - c. Curriculum Committee Report
  - 3. Human Resources
    - a. Assistant Superintendent Update
  - 4. Finance and Operations
    - a. Assistant Superintendent Update
      - 1) Summer Tax Resolution
      - 2) HVAC Bid Award
    - b. Finance Committee Report
- H. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$17,147,388.74
    - b. Approve Minutes from the October 25 Regular Meeting, October 26 Special Meeting and Closed Session, and October 31, 2023 Curriculum Committee Meeting
  - 2. Approve International Trip LOHS Choirs and Bands, England and Ireland 2025
  - 3. Adopt Summer Tax Resolution
  - 4. Authorize HVAC Bid Award
- I. Public Participation for Other Non-Action Items/Topics
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment