



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
DECEMBER 13, 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. Moment of Silence in Recognition of Steve Hawley
- E. Learning Highlights and Communication Update
- F. Presentations
  1. Scripps Middle School Showcase
  2. 2022-23 Financial Audit
- G. Public Participation Related to Action Items on the Agenda
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update
      - 1) Legislative Update
    - b. MASB Board of Directors Nomination
  2. Student Achievement
    - a. Assistant Superintendent Update
      - 1) New Course Proposals - Second Reading
    - b. Bond Design Teams Report
  3. Human Resources
    - a. Assistant Superintendent Update
      - 1) 2023 Superintendent Evaluation Summary
  4. Finance and Operations
    - a. Assistant Superintendent Update
      - 1) Emergency Operation Plan Renewals
      - 2) Custodial Contract
      - 3) 2023-24 Budget Amendment 1 - First Reading
    - b. Finance Committee Report
- I. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$11,236,922.82
    - b. Approve Minutes from the November 8 Regular Meeting and November 29, 2023 Work Session
    - c. Head Start Coordinator's Report
  2. Approve MASB Board of Directors Nomination
  3. Approve Ink and Imagination: Creating a Graphic Novel Course
  4. Approve Medical Foundations Course
  5. Accept 2023 Superintendent Evaluation Summary
  6. Acceptance of the 2022-23 Audited Financial Statements
  7. Approve Emergency Operation Plan Renewals
  8. Authorize Custodial Contract
- J. Public Participation for Other Non-Action Items/Topics
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Closed Session: Property
- N. Meeting Adjournment