



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JANUARY 10, 2024
6:30 PM - REGULAR AND ORGANIZATIONAL MEETING

ACTING
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.

TRUSTEE
Danielle Bresett

- A. Call Meeting to Order
- B. Pledge of Allegiance

TRUSTEE
Steve Drakos

- C. Approve Agenda
- D. Moment of Silence in Recognition of Marion Ginopolis
- E. Organizational Meeting

TRUSTEE
Susan Flaherty

- F. Learning Highlights and Communication Update
- G. Presentations

TRUSTEE
Heather Sinawi

- 1. Lake Orion High School Showcase
- 2. Athletics Update

TRUSTEE
Jake Singer

- H. Public Participation Related to Action Items on the Agenda
- I. Strategic Area Discussion Items

TRUSTEE
Scott Taylor

- 1. Governance
 - a. Superintendent's Update
 - 1) Legislative Update
 - b. Policy Committee Report: Policy Review - First Reading
 - 1) NEOLA 38-1 Update: 1540, 2370.01, 7217, 7540.03, 8305, 8531
 - 2) NEOLA Special Update November 2023: 0122, 1420, 3120, 3130, 3131, 3139, 3140, 3142, 3220
 - 3) Miscellaneous: 5610
 - 2. Student Achievement
 - a. Assistant Superintendent Update
 - b. Bond Design Teams Report
 - 3. Human Resources
 - a. Assistant Superintendent Update
 - 1) Administrator Recommendation
 - 2) Schools of Choice for 2024-25
 - 4. Finance and Operations
 - a. Assistant Superintendent Update
 - 1) 2023-24 Budget Amendment 1 - Second Reading
- J. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$17,485,611.18
 - b. Approve Minutes from the December 13 Regular Meeting and Closed Session, December 11 Finance Committee and December 15, 2023 Policy Committee
 - c. Out of State/Overnight Field Trip Requests
 - 1) LOHS Business Professionals of America - Grand Rapids, MI, March 7-10, 2024
 - 2) LOHS Business Professionals of America - Chicago, IL, May 9-14, 2024
 - d. Head Start Coordinator's Report
 - 2. Approve Director of Business and Finance
 - 3. Approve Schools of Choice for 2024-25
 - 4. Adopt the FY2024 First Amendment Resolution (General Appropriations Act)
 - K. Public Participation for Other Non-Action Items/Topics
 - L. Recap/Next Steps
 - M. Closing Comments: Administrator and Board Member Items
 - N. Meeting Adjournment