



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
FEBRUARY 14, 2024
6:30 PM - REGULAR MEETING

PRESIDENT
Danielle Bresett

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
Heather Sinawi

TREASURER
Jake Singer

SECRETARY
Susan Flaherty

TRUSTEE
Steve Drakos

TRUSTEE
Birgit McQuiston

TRUSTEE
Scott Taylor

- 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. Presentations
 - 1. Pine Tree Center School Showcase
 - 2. High School Leadership Class
 - 3. Elementary Math Recommendation
- G. Public Participation Related to Action Items on the Agenda
- H. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update
 - 1) Legislative Update
 - 2) 2023-24 Revised Board Meeting Schedule
 - b. MASB Board of Director Region 8 Ballot
 - 2. Student Achievement
 - a. Assistant Superintendent Update
 - b. Bond Design Teams Report
 - c. Curriculum Committee Report
 - 3. Human Resources
 - a. Assistant Superintendent Update
 - 1) Certified New Hire Recommendations
 - 2) Tenure Recipients
 - b. Superintendent Evaluation Committee Report
 - 4. Finance and Operations
 - a. Assistant Superintendent Update
 - 1) Wireless Communication Ground Lease Agreement Amendment
 - 2) Technology Bid Award
- I. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,585,639.20
 - b. Approve Minutes from the January 24 Regular and February 6, 2024 Curriculum Committee Meetings
 - c. Out of State/Overnight Field Trip Requests
 - 1) Scripps Robotics - Houston, TX, April 16-20, 2024
 - 2) LOHS DECA - New York City, NY, May 8-11, 2024
 - 3) LOHS Percussion - Dayton, OH, April 17-21, 2024
 - 4) LOHS Winds - Dayton, OH, April 19-21, 2024
 - 5) LOHS Varsity Winter Guard - Dayton, OH, April 10-14, 2024
 - d. Head Start Coordinator's Report
 - 2. Approve 2023-24 Revised Board Meeting Schedule
 - 3. Authorize Submission of the MASB Board of Director Region 8 Ballot
 - 4. Approve Certified New Hires
 - 5. Adopt the American Tower First Amendment Wireless Communications Ground Lease Resolution
 - 6. Authorize Technology Bid Award
- J. Public Participation for Other Non-Action Items/Topics
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment