

LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION JUNE 12, 2024 6:30 PM - REGULAR MEETING WITH 5:30 PM CLOSED SESSION

PRESIDENT
Danielle Bresett

VICE PRESIDENT Heather Sinawi

TREASURER
Jake Singer

SECRETARY Susan Flaherty

TRUSTEE Steve Drakos

TRUSTEE
Birgit McQuiston

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. Closed Session: Superintendent Evaluation
- C. Pledge of Allegiance
- D. Approve Agenda
- E. New Certified Staff Candidate Introductions
- F. Public Hearing: Sexuality Education
- G. Learning Highlights and Communication Update
- H. Presentation: End of Year Student Achievement Data
- I. Public Participation Related to Action Items on the Agenda
- J. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update
 - 1) Legislative Update
 - 2) 2024-25 MHSAA Membership Resolution
 - 3) 2024-25 MASB District Membership and Trust Fund
 - 4) Orion Center Purchase Recommendation
 - 5) IGA for Police School Liaison Program
 - b. Policy Committee: Second Reading Neola Update 38-2 and Miscellaneous
 - 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) Contracts: AFSCME and Child Care
 - b. Superintendent Search
 - 1) Interim Superintendent Discussion
 - 4. Finance and Operations
 - a. Assistant Superintendent Update
 - 1) 2023-24 Final Budget Amendment First Reading
 - 2) Bid Awards: Media Center Furniture and Telephone Infrastructure
 - b. Finance Committee Report
- K. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$11,612,864.63
 - b. Approve Minutes from the May 22 Regular and Closed Session, June 6 Special, June 3 Finance Committee and June 4, 2024 Curriculum Committee Meetings
 - c. Field Trip Request: LOHS AP US History Boston, MA and NYC, NY, March 24-29, 2025
 - d. Head Start Coordinator's Report
 - 2. Adopt the 2024-25 MHSAA Membership Resolution
 - 3. Authorize 2024-25 MASB District Membership and Trust Fund
 - 4. Approve Policy Revisions
 - 5. Approve Certified New Hires
 - 6. Approve AFSCME Contract
 - 7. Approve Child Care Contract
 - 8. Authorize Media Center Furniture Bid Award
 - 9. Authorize Telephone Infrastructure Bid Award
 - 10. Appoint Interim Superintendent
- L. Public Participation for Other Non-Action Items/Topics
- M. Recap/Next Steps
- N. Closing Comments: Administrator and Board Member Items
- O. Meeting Adjournment