



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION
JUNE 26, 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
Birgit McQuiston

TRUSTEE
Scott Taylor

TRUSTEE
Vacant

- 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. Presentation: Athletics Update
- G. Public Participation Related to Action Items on the Agenda
- H. Strategic Area Discussion Items
 1. Governance
 - a. Board Vacancy
 2. Human Resources
 - a. Assistant Superintendent Update
 - 1) Certified New Hire and Administrative Recommendations
 - b. Superintendent Evaluation Committee Report
 - 1) Superintendent Contract - Merit Pay
 3. Finance and Operations
 - a. Assistant Superintendent Update
 - 1) Legislative Update
 - 2) 2023-24 Final Budget Amendment - Second Reading
 - 3) 2024-25 Proposed Budget - Second Reading
 - 4) District Fees
 - 5) Legal and Financial Agents of Records and Operational Delegation
 - 6) Orion Center Purchase Recommendation
 - b. Finance Committee Report
 - I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the June 12 Regular Meeting and Closed Session and June 18, 2024 Special Meeting
 - b. Out of State/Overnight Field Trip Requests
 - 1) Middle School 8th Grade Choirs - Sandusky, OH, September 28, 2024
 - 2) LOHS Marching Band - Newaygo, MI, August 18-24, 2024
 - 3) LOHS Marching Band - Toledo, OH, September 14, 2024
 - 4) LOHS Thespian Troupe - Mears, MI, August 9-11, 2024
 - 5) LOHS Choir and Band - Sandusky, OH, May 18, 2025
 2. Approve Certified New Hires
 3. Approve Lake Orion High School Assistant Principal
 4. Approve Lake Orion High School Assistant Principal
 5. Approve Superintendent Merit Payment
 6. Adopt 2023-24 Final Budget Amendment Resolution
 7. Adopt 2024-25 Budget Resolution
 8. Authorize Legal and Financial Agents of Records and Operational Delegation
 9. Authorize Orion Center Purchase
 - J. Public Participation for Other Non-Action Items/Topics
 - K. Recap/Next Steps
 - L. Closing Comments: Administrator and Board Member Items
 - M. Meeting Adjournment