

## PRESIDENT MISSION: Empowering the Dragon community to achieve excellence Danielle Bresett NOTICE: This meeting will also be available to view through ONTV at https://orionontv.org/live-VICE PRESIDENT stream/. Public comments will be accepted in-person at the meeting and participants must sign up prior Heather Sinawi to the meeting start time. TREASURER A. Call Meeting to Order Jake Singer B. Pledge of Allegiance SECRETARY C. Approve Agenda Susan Flaherty D. Learning Highlights and Communication Update E. Presentations TRUSTEE 1. Paint Creek Elementary School Showcase Nathan Butki 2. State Standardized Tests and Beginning of the Year Student Achievement Data F. Public Participation Related to Action Items on the Agenda TRUSTEE G. Strategic Area Discussion Items Birgit McQuiston 1. Governance a. Superintendent's Update TRUSTEE Scott Taylor 1) Legislative Update b. Bond Design Teams Report c. Policy Committee Report 1) First Reading - Policies 3120.09, 3121, 3121.01, 4120.09, 4121, 4121.01 d. Proposed Revisions to OCSBA Bylaws - Second Reading 2. Student Achievement a. Assistant Superintendent Update 1) International Trip - LOHS to Italy, Germany and Czech Republic, June 2026 3. Human Resources a. Assistant Superintendent Update 4. Finance and Operations a. Assistant Superintendent Update b. September Monthly Financial Report H. Action Items 1. Consent Agenda a. Approve Minutes for the October 9 Regular, October 9 Policy Committee and October 16 Policy Committee Meetings and October 16, 2024 Special Meeting and Closed Session b. Out of State/Overnight Field Trip Request 1) LOHS International Students - Harbor Springs, MI, January 13-15, 2025 2. Authorize Submission of Ballot for OCSBA Proposed Bylaws Amendments 3. Approve International Trip - LOHS to Italy, Germany and Czech Republic, June 2026

- I. Public Participation for Other Non-Action Items/Topics
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment