

## LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION JANUARY 8, 2025 6:30 PM - REGULAR AND ORGANIZATIONAL MEETING

ACTING
PRESIDENT
Danielle Bresett

MISSION: Empowering the Dragon community to achieve excellence

TRUSTEE Jeff Faber

TRUSTEE

TRUSTEE

**TRUSTEE** 

TRUSTEE

Jake Singer

Scott Taylor

NOTICE: This meeting will also be available to view through ONTV at  $\frac{\text{https://orionontv.org/live-stream/}}{\text{stream/}}$ . Public comments will be accepted in-person at the meeting and participants must sign up prior to the meeting start time.

TRUSTEE Susan Flaherty

Birgit McQuiston

Heather Sinawi

- A. Call Meeting to OrderB. Pledge of Allegiance
- C. Swear in Elected Board Members

D. Approve Agenda

- E. Organizational Meeting
- F. Learning Highlights and Communication Update

G. Presentations

- 1. Scripps Middle School Showcase
- 2. Athletics Update
- H. Public Participation Related to Action Items on the Agenda
- Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update
      - 1) Legislative Update
      - 2) Pine Tree Center Update
    - b. Bond Design Teams Report
    - c. Policy Committee Report
      - 1) First Reading NEOLA 39-1 Update: Policies 2264, 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09 and 8321
      - 2) First Reading NEOLA 39-1 EDGAR/UGG Update: Policies 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310 and 7450
  - 2. Student Achievement
    - a. Assistant Superintendent Update
      - 1) New Course Proposals Second Reading
  - 3. Human Resources
    - a. Assistant Superintendent Update
      - 1) Schools of Choice for 2025-26
  - 4. Finance and Operations
    - a. Assistant Superintendent Update
      - 1) 2024-25 Budget Amendment Second Reading
- J. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$9,842,890.85
    - b. Approve Minutes from the December 11 Regular and December 18, 2024 Policy Committee Meetings
    - c. Head Start Coordinator's Report
  - 2. Approve Medical Terminology Course
  - 3. Approve Medical Foundations II Course
  - 4. Approve Honors Yearbook Course
  - 5. Approve Schools of Choice for 2025-26
  - 6. Adopt the FY 2025 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