



LAKE ORION COMMUNITY SCHOOLS BOARD OF EDUCATION  
FEBRUARY 12, 2025  
6:30 PM - REGULAR MEETING

**PRESIDENT**  
*Danielle Bresett*

MISSION: Empowering the Dragon community to achieve excellence

**VICE PRESIDENT**  
*Heather Sinawi*

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.

**TREASURER**  
*Jake Singer*

**SECRETARY**  
*Susan Flaherty*

**TRUSTEE**  
*Jeff Faber*

**TRUSTEE**  
*Birgit McQuiston*

**TRUSTEE**  
*Scott Taylor*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Learning Highlights and Communication Update
- E. Presentation
  - 1. Mid-Year Student Achievement Update
- F. Public Participation Related to Action Items on the Agenda
- G. Strategic Area Discussion Items
  - 1. Governance
    - a. Superintendent's Update
      - 1) Legislative Update
      - 2) FOIA Appeals
    - b. Bond Design Teams Report
    - c. Policy Committee Report
      - 1) Second Reading - NEOLA 39-1 Update: Policies 2264, 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09 and 8321
      - 2) Second 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
    - b. Curriculum Committee Report
  - 3. Human Resources
    - a. Assistant Superintendent Update
    - b. Superintendent Evaluation Committee Report
  - 4. Finance and Operations
    - a. Assistant Superintendent Update
      - 1) Resolution for 2025 Bond Issuance of 2018 Bond Program
    - b. Finance Committee Report
- H. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$8,004,718.88
    - b. Approve Minutes from the January 21 Special and Closed Session, January 22 Workshop, January 21 Curriculum Committee, January 27 Finance Committee, January 28 Superintendent Evaluation Committee and February 4, 2025 Curriculum Committee Meetings
    - c. Out of State/Overnight Field Trip Request
      - 1) LOHS Winter Percussion - Dayton, OH, April 9-13, 2025
    - d. Head Start Coordinator's Report
  - 2. Approve Policy Revisions
  - 3. Adopt Resolution for 2025 Bond Issuance of 2018 Bond Program
  - 4. FOIA Appeal Dated January 14, 2025
  - 5. FOIA Appeal Dated January 29, 2025
- I. Public Participation for Other Non-Action Items/Topics
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment