

**Oscoda Area Schools
Board of Education
Regular Meeting
June 11, 2018
Board of Education Meeting Room/Oscoda Area High School
7:00 p.m.**

REVISED AGENDA

1. **Opening of Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Reading of the "Vision & Mission Statements" of the Oscoda Area Schools
 - e. Final Call for Public Participation Forms to be Submitted
2. **Public Hearing Regarding the Proposed Budgets for Fiscal Year 2018-2019**
3. **Building/Program Highlights – Robotics and Legos Programs – Jana Stepp, Polly Masterson, Connie Simpson**
4. **Teaching Highlights – Kathleen Erickson – O.E.A. President**
5. **Public Comments/General Comments**
6. **Action Items**
 - *a. **Consent Agenda Items**
 - (1) Approval of Minutes:
Regular Meeting held on Monday, May 14, 2018
Approval of General Fund Checks
 - *b. **Budget Amendments and Adoption**
 - (1) Indirect cost Resolution for Fiscal Year 2017-2018
 - (2) General Fund Budget Amendments for Fiscal Year 2017-2018
 - (3) Food Service Budget Amendments for Fiscal Year 2017-2018
 - (4) Sinking Fund Budget Amendments for Fiscal Year 2017-2018
 - (5) Adoption of the Preliminary General Fund Budget for Fiscal Year 2018-2019
 - (6) Adoption of the Preliminary Food Service Budget for Fiscal Year 2018-2019
 - (7) Adoption of the Preliminary Sinking Fund Budget for Fiscal Year 2018-2019
 - *c. **New Business**
 - (1) Approval of 2018 Millage Levy
 - (2) Approval of 2018-2019 Central Office Contracts
 - (3) Approval of 2018-2019 Contract for Assistant Director of Operation & Plant
 - (4) Approval of 2018-2019 Contract for Problem Solving Learning Room Coordinator
 - (5) Approval of 2018-2019 Contract for Mechanic
 - (6) Approval of 2018-2019 Contract for Technology Technical Assistant
 - (7) 2018-2019 School Year Instructional Hours
 - (8) 2018-2019 School Year MASB Membership Renewal
 - (9) 2018-2019 MHSAA Membership Renewal
 - (10) Recommendation from Sex Advisory Committee on 4th & 5th Grade Health Curriculum
 - (11) Pay Increase for Local 1545 Extra Summer Help
 - (12) Approval of the 2018-19 Oscoda Administrators Association (OAA) Master Agreement
 - (13) Approval of the 2018-2019 AFSCME Local #1545 Master Agreement
 - (14) Approval of the 2018-2019 Oscoda Secretary Association (OSA) Master Agreement
7. **Board Communications & Reports**
 - a. CASBA Meeting October 25, 2018 at Whittemore-Prescott
 - b. Policy Committee Meeting July 9, 2018 at 5:30 p.m.

- 8. **Administrative Communications/Reports**
 - a. Athletic Activities on Sundays
 - b. Hiring of Bus Driver Ed Krebs
 - c. Resignation of OHS Teacher Rachel Sverid
 - d. Resignation of RES Teacher Samantha White
 - e. Resignation of RES Teacher Kelly-Justin White
 - f. Resignation of Preschool Teacher and Preschool Aide Lindsey Moore
 - g. Resignation of Paraprofessional Michelle Johnson
 - h. Resignation of Dietary Staff Member Teri McNeil
 - i. Resignation of Senior Class Advisor Michelle Johnson
 - j. Resignation of Varsity Football Coach Clinton Miller
 - k. Resignation of JV Basketball Coach Michael Poland
 - l. Updated Fundraising Calendar
 - m. Updated List of Volunteers

8. **Closed Session – Student Expulsion Hearing – Student #1718-005**

Announcements

- (1) This meeting may be tape-recorded for secretarial purposes.
- (2) This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
- (3) Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.
- (4) **Upcoming Board of Education Meetings:**

Monday, July 9, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, August 13, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, September 10, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, October 8, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, November 12, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, December 10, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 14, 2019	Organizational Meeting	7:00 p.m.	Board of Education Meeting Room/High School

The Board of Education will meet the fourth Monday of each month, as necessary. All special meetings and work sessions of the Board of Education will be announced and publicly posted. Any changes in the meeting dates, times, and locations shown above, will be announced.

*“Vision
Statement”*

“Students First”

*“Mission
Statement”*

“The mission of Oscoda Area Schools, through partnership with the home and community, is to deliver comprehensive and challenging learning experiences, preparing all students to become productive, responsible members of society.”

We Believe:

- * **Everyone can learn and contribute.**
- * **All employees and volunteers are partners in learning.**
- * **Families share in the responsibility of educating the child.**
- * **Everyone should have respect for self and others.**
- * **Community support and involvement are essential to the success of our school.**