

**Oscoda Area Schools
Board of Education
Regular Meeting
February 12, 2018
7 o'clock p.m.
Board of Education Meeting Room/Oscoda Area High School**

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. Building/Program Highlights – RES Focus Room**

- 3. Teaching Highlights – Kathleen Erickson, O.E.A. President**

- 4. Public Comments/General Comments**

- 5. Action Items**
 - *a. Consent Agenda Items**
 - (1) Approval of Minutes:
Organizational Meeting held on Monday, January 8, 2018
Approval of General Fund Checks

 - *b. Old Business**

 - *c. New Business**
 - (1) Motion to Award Bid for the Sale of Cedar Lake Elementary
 - (2) Resolution Proclaiming April Social Host Responsibility Month

 - d. Other**

- 6. Board Communications & Reports**
 - a. CASBA Meeting – March 22, 2018 at 5:15 p.m. at IRESA
 - b. Water Restoration Advisory Board Update

- 7. Administrative Communications/Reports**
 - a. Voluntary Resignation/Early Notification Plan – Teachers Marlana Blamer, Karen MacGregor and Steven Spenceley
 - b. Resignation of Bus Driver Steven Connors
 - c. Hiring of Part-Time Custodian James Tester
 - d. Hiring of Boys Soccer Coach Don Axline
 - e. Hiring of Girls Soccer Coach Christine Byrne
 - f. Hiring of Jr. Varsity Softball Coach Tucker Whitley
 - g. Board Packet Update
 - h. IET Bike Path
 - i. Hand-in-Hand Awards Deadline February 27, 2018
 - j. Road Commission Update
 - k. Updated Fundraising Calendar
 - l. Updated List of Volunteers

- 8. Closed Session – Employee Contract Negotiations**

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, March 12, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, April 9, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, May 14, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, June 11, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
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.***