

Oscoda Area Schools - Board of Education - Regular Meeting
June 10, 2019 - 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. Public Hearing Regarding the Proposed Budgets for Fiscal Year 2019-2020**

- 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:
 - Regular Meeting held on Monday, May 13, 2019
 - Student Expulsion Closed Session held on Monday, May 13, 2019
 - Employee Contract Negotiations Closed Session held on Monday, May 13, 2019
 - Approval of General Fund Checks

 - *b. Budget Amendments and Adoption**
 - (1) Indirect Cost Resolution for Fiscal Year 2018-2019
 - (2) General Fund Budget Amendments for Fiscal Year 2018-2019
 - (3) Food Service Budget Amendments for Fiscal Year 2018-2019
 - (4) Sinking Fund Budget Amendments for Fiscal Year 2018-2019
 - (5) Adoption of the Preliminary General Fund Budget for Fiscal Year 2019-2020
 - (6) Adoption of the Preliminary Food Service Budget for Fiscal Year 2019-2020
 - (7) Adoption of the Preliminary Sinking Fund Budget for Fiscal Year 2019-2020

 - *c. Old Business**

 - *d. New Business**
 - (1) 2019 Mileage Levy Approval
 - (2) Approval of the 2019-2020 Central Office Contracts
 - (3) Central Office Handbook Revision
 - (4) Approval of the 2019-2020 Contract for Problem Solving Learning Room Coordinator
 - (5) Approval of the 2019-2020 Contract for Mechanic
 - (6) Approval of the 2019-2020 Technology Department Contracts
 - (7) Approval of the 2019-2020 Contract for Local 1545
 - (8) Approval of the 2019-2020 Contract with OAA
 - (9) Approval of the 2019-2020 Pay Rate Increases for Supplemental Personnel
 - (10) 2019-2020 School Calendar and Hours of Instruction
 - (11) 2019-2020 MASB Membership Renewal
 - (12) 2019-2020 School Year MHSAA Membership Renewal
 - (13) Activity Funds Dormant Accounts Resolution
 - (14) United Way Agency Membership Agreement

 - *e. Other**

- 6. Board Communications & Reports**

- 7. **Administrative Communications/Reports**
 - a. Resignation of Director of Human Resources Janice LaVigne
 - b. Resignation of Full Time Custodian James League
 - b. Resignation of Elementary Teacher Shannon Livingston
 - c. Robotics Team Recognition
 - d. 2018-2019 School Year Student Data Component of Teacher Evaluations
 - e. Updated Fundraising Calendar
 - f. 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, July 8, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, August 12, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, September 9, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, October 14, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, November 11, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, December 9, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 13, 2020	Organizational Meeting	7:00 p.m.	Board of Education Meeting Room/High School

The Board of Education will meet the second 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.**