

**Oscoda Area Schools
Board of Education
Organizational Meeting
January 12, 2015
7 o'clock p.m.
Board of Education Meeting Room/Oscoda Area High School**

Agenda

- 1. Opening of Meeting**
 - a. Call to Order – Tony Johnson, Current Board President
 - b. Pledge of Allegiance
 - c. Administration of the Oath of Office – Don Ellis, Tim Kellstrom, Mary Reitler, Dan Schlink
 - d. Appointment of a Temporary Secretary
 - e. Roll Call
 - f. Election of a Temporary Chairperson
 - g. Reading of the “Vision & Mission Statements” of the Oscoda Area Schools
 - h. National School Board Appreciation Month
 - i. Final Call for Public Participation Forms to be Submitted

- 2. Nomination and Election of Officers**
 - a. Board President
 - b. Board Vice-President
 - c. Board Secretary
 - d. Board Treasurer

- 3. Building/Program Highlights – Textbook Piloting Process – Linda Skodack**

- 4. Public Comments/General Comments**

- 5. Action Items**
 - *a. Organizational**
 - (1) Adoption of Legal Reference Note
 - (2) Establish Regular Meeting Dates, Times, and Locations of Board of Education
 - (3) Selection of Depositories

 - *b. Consent Agenda Items**
 - (1) Approval of Minutes:
 - Special Meeting held on Monday, December 8, 2014
 - Regular Meeting held on Monday, December 8, 2014
 - Sinking Fund Committee Meeting held on Thursday, December 11, 2014
 - Approval of General Fund Checks

 - *c. Old Business**

 - *d. New Business**
 - (1) Ratification of Master Agreement with Oscoda Secretarial Association
 - (2) Best Practices Resolution
 - (3) Renewal of Contract with Labor Relations Services
 - (4) Approval of Contract for Computer Specialist Donald E. Axline
 - (5) Reaffirmation of Vision and Mission Statement
 - (6) Approval of 2014-15 Merit Pay Plan for O.E.A.

 - e. Other**

- 6. President’s Appointments**
 - a. Designation of the Key Board Member (Secretary)
 - b. Public Notice Responsibility (Secretary/Superintendent/Central Office Manager)
 - c. Delegation of Alternate Check Signer (Vice-President)
 - d. Committee Assignments

7. **Board Communications & Reports**
8. **Administrative Communications/Reports**
 - a. Resignation of JV Softball Coach Kaitlyn Franklin
 - b. Director of Operation and Plant
 - c. Pool Cover/Pool Status
 - d. RFP for Wireless Internet
 - e. Grant Information and Update
 - f. Chamber Black Tie & Blue Jeans Gala Event
 - g. Updated Fundraising Calendar
 - h. Updated List of Volunteers
9. **Closed Session – Student Expulsion Hearing – Student #1415-003**
10. **Closed Session – OEA Negotiations**

Announcements

- (1) This meeting is being 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:**

To be determined

The Board of Education will meet the fourth _____ 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.***