

**Regular Meeting**  
**Oscoda Area Schools Board of Education**  
**October 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
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Reading of the "Vision & Mission & Belief Statements" of the Oscoda Area Schools
  - e. Final Call for Public Participation Forms to be Submitted
2. **Building/Program Highlights – Security Measures – OAS Administrators**
3. **Teaching Highlights – Kathleen Erickson, O.E.A. President**
4. **Presentation of the 2014-2015 Fiscal Year Audit – Cindy Scott – Stephenson, Gracik & Co.**
5. **Public Comments/General Comments**
6. **Action Items**
  - \*a. **Consent Agenda Items**
    - (1) Approval of Minutes:  
Regular Meeting held on Monday, September 14, 2015  
Facilities Improvement Meeting held on Monday, September 14, 2015  
Approval of General Fund Checks
  - \*b. **Old Business**
  - \*c. **New Business**
    - (1) Motion to Approve \$0.10 Increase for Premium Meal or Basic Hot Lunch at OHS
    - (2) Approval of 2015-16 Bank Account Signatures
    - (3) Second Presentation and Adoption of Board Policies:
      - Bylaw #0167.1 – Voting
      - Policy #1422.02 – Nondiscrimination Based on Genetic Information of the Employee  
(Admin.Staff)
      - Policy #3122.02 – Nondiscrimination Based on Genetic Information of the Employee  
(Profess. Staff)
      - Policy #4122.02 – Nondiscrimination Based on Genetic Information of the Employee  
(Support Staff)
      - Policy #1460 – Physical Examination – Administration (New Policy)
      - Policy #3160 – Physical Examination – Professional Staff
      - Policy #4160 – Physical Examination – Support Staff
      - Policy #1461 – Unrequested Leaves of Absence/Fitness for Duty – Administration  
(New Policy)
      - Policy #3161 – Unrequested Leaves of Absence/Fitness for Duty – Professional Staff
      - Policy #4161 – Unrequested leaves of Absence/Fitness for Duty – Support Staff
      - Policy #2270 – Religion in the Curriculum
      - Policy #3143 – Non-Renewal of Administrative Contracts
      - Policy #3215 – Use of Tobacco by Professional Staff
      - Policy #4215 – Use of Tobacco by Support Staff
      - Policy #5512 – Use of Tobacco by Students
      - Policy #5111.01 – Homeless Students
      - Policy #5610 – Emergency Removal, Suspension, and Expulsion of Nondisabled Students
      - Policy #5771 – Search and Seizure
      - Policy #6110 – Federal Funds
      - Policy #6144 – Investments
      - Policy #6321 – New School Construction, Renovation
      - Policy #6510 – Payroll Authorization
      - Policy #7440 – Plant Security
      - Policy #8315 – Information Management
      - Policy #8540 – Vending Machines
      - Policy #9150 – School Visitors

- d. Other
- 7. **Board Communications & Reports**
  - a. CASBA Bylaws
  - b. Board Policy Committee Meeting November 9, 2015, 5:30 p.m.
- 8. **Administrative Communications/Reports**
  - a. Student Count Update
  - b. Preschool Update
  - c. Hiring of Part-Time OHS Paraprofessional Pamela Miller
  - d. Hiring of Part-Time RES Paraprofessional Jennifer Clarke
  - e. Hiring of OHS After School Workshop Teachers Emilie Demicoli, Roxanne Gerhardt, and Steve Spenceley
  - f. Hiring of 8<sup>th</sup> Grade Boys Basketball Coach Dave Slaggert
  - g. List of Additional 2015-16 Volunteers
  - h. Updated 2015-16 Fundraising Calendar

**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:

Monday, November 9, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, December 14, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 11, 2016	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.**