

**Regular Meeting**  
**Oscoda Area Schools Board of Education**  
**Regular Meeting**  
**November 16, 2015, 7 o'clock p.m.**  
**Board of Education Meeting Room/Oscoda Area High School**  
**Revised 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 – Curriculum and Technology Update – Linda Skodack**
  
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, October 12, 2015  
Facilities Improvement Meeting held on Thursday, October 15, 2015  
Approval of General Fund Checks
  
  - \*b. **Old Business**
    - (1) Receipt of the 2014-2015 Fiscal Year Audit
    - (2) 2015-2016 Fiscal Year General Fund Budget Amendments
    - (3) 2015-2016 Fiscal Year Food Service Fund Budget Amendments
    - (4) 2015-2016 Sinking Fund Budget Amendments
    - (5) 2015-2016 Athletic Bond Capital Project Budget Amendments
  
  - \*c. **New Business**
    - (1) Annual Resolution Regarding Summer Taxes
    - (2) Award Contract for Pool Equipment Replacement
    - (3) Increase in Wages for Substitute Bus Drivers
    - (4) Approval of Lease Agreements with AuSable Valley Community Mental Health
    - (5) Approval of Senior Class Trip
  
  - d. **Other**
  
6. **Board Communications & Reports**
  - a. Superintendent's Evaluation
  - b. Report on MASB Annual Conference
  
7. **Administrative Communications/Reports**
  - a. High School Discipline and Attendance Report for Marking Period 1
  - b. Snow Removal and Lawn Maintenance Bids
  - c. Trash Removal Bid Awarded to Waste Management
  - d. Preschool Update
  - e. OHS Student/Parent Laptop Agreement
  - f. Michigan State Police Certificate of Excellence for School Bus Safety Inspections
  - g. Appointment of Volunteer Bowling Coaches Rob Huebel III and Sam Skandarsky
  - h. Hiring of ESL Coordinator Melissa Hutchison
  - i. MDE 1<sup>st</sup> Robotics Grant
  - j. Purchase of Three Buses
  - k. Synchronized Swim Club
  - l. Floating Dietary Position – New Position
  - m. List of Additional 2015-16 Volunteers
  - n. 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, 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.

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*"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.***