

Regular Meeting
Oscoda Area Schools Board of Education
Regular Meeting
December 14, 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 – Math Update – OHS Principal Terence Allison**

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, November 16, 2015
Approval of General Fund Checks

 - *b. **Old Business**

 - *c. **New Business**
 - (1) Superintendent's Evaluation
 - (2) Nomination of Parent Karen Trupiano to Represent Oscoda on the IRESA Parent Advisory Committee (PAC)
 - (3) Motion to Authorize the Purchase of Math Textbooks for Grades 9-12
 - (4) Motion to Authorize the Purchase of ELA Books for Grades 9-12
 - (5) First Presentation and Adoptions of Bylaws and Policies Mandated by Law:
Bylaw #1075.1 – School Board Conferences, Conventions, and Workshops
Policy #1420 – School Administrator Evaluation
Policy #1630.01 – Family & Medical Leaves of Absence (Administrators)
Policy #3430.01 – Family & Medical Leaves of Absence (Professional Staff)
Policy #4330.01 – Family & Medical Leaves of Absence (Support Staff)

 - d. **Other**

6. **Board Communications & Reports**
 - a. Organizational Meeting – Monday, January 18, 2016
 - b. First Presentation of Board Bylaws and Policies:
Policy #1613 – Student Supervision and Welfare – Administration (New Policy)
Policy #3213 – Student Supervision and Welfare – Professional Staff
Policy #4213 – Student Supervision and Welfare – Support Staff
Policy #6470 – Payment of Claims
Policy #8510 – Wellness
Bylaw #0144.3 – Conflict of Interest
Policy #1130 – Conflict of Interest – Administration
Policy #3110 – Conflict of Interest – Professional Staff
Policy #4110 – Conflict of Interest – Support Staff
Policy #6110 – Grant Funds
Policy #6111 – Internal Controls (New Policy)
Policy #6320 – Purchasing
Policy #6550 – Travel Payment & Reimbursement
Policy #8500 – Food Services
Policy #1217 – Weapons (Administrators) – New Policy
Policy #3217 – Weapons (Professional Staff)
Policy #4217 – Weapons (Support Staff)

- Policy #5517.02 – Sexual Violence (New Policy)
- Policy #5830 – Student Fundraising
- Policy #6850 – Public Disclosure and Reporting
- Policy #8321 – Criminal Justice Information Security
- Policy #9211 – District Support Organizations
- Policy #5772 – Weapons (Students)
- Policy #7217 – Weapons

7. Administrative Communications/Reports

- a. Purchase of ELA Books for Grades 6-8
- b. David LeVasseur Named *Bay City Times* “Coach of the Year”
- c. Resignation of Varsity Girls Track Coach Morgan Stanley
- d. Resignation of Boys Soccer Coach Gary Schneider
- e. Hiring of Varsity Girls Track Coach Michelle Harger
- f. Posting for a Mechanic
- g. List of Additional 2015-16 Volunteers
- h. Updated 2015-16 Fundraising Calendar

8. Closed Session – Employee Contract 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:

Monday, January 17, 2016	Organizational Meeting	7:00 p.m.	Board of Education Meeting Room/High School
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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”

“Mission Statement”

We Believe:

“Students First”

“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.”

- * ***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.***