

**Regular Meeting
Oscoda Area Schools
Board of Education
February 9, 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 Highlights – Trip to Spain – OHS Spanish Teacher Rachel Sverid
New Attendance Policy Report – OHS Assistant Principal Scott Lueck**

- 3. Public Comments/General Comments**

- 4. Action Items**
 - *a. Consent Agenda Items**
 - (1) Approval of Minutes:
 - Organizational Meeting held on Monday, January 12, 2015
 - Closed Session 1 held on Monday, January 12, 2015
 - Closed Session 2 held on Monday, January 12, 2015
 - Sinking Fund Committee Meeting held on Tuesday, January 13, 2015
 - Approval of General Fund Checks

 - *b. Old Business**

 - *c. New Business**
 - (1) Resolution to Accept Bid for Purchase of Bonds
 - (2) Petition Review Committee Recommendation – Student #1415-004
 - (3) Motion to Drain the OHS Pool
 - (4) Resolution Calling for a Bond Proposal on the May 5, 2015 Ballot
 - (5) Sinking Fund Committee Recommendation for Projects for Summer of 2015
 - (6) Resolution to Approve 457b Plan
 - (7) Approval of Michigan Retirement Investment Consortium Board Participation Agreement
 - (8) Lease Agreement with Eastern Sale
 - (9) 2015 MASB/MASA Legislative Conference – March 3, 2015
 - (10) Resolution Proclaiming April Social Host Awareness Month

 - d. Other**

- 5. Board Communications & Reports**
 - a. Sinking Fund Committee Report

- 6. Administrative Communications/Reports**
 - a. Voluntary Resignation/Early Notification Plan – Thomas Anderson and Linda Ostrander
 - b. Purchase of Munetrix for Transparency Reporting and Budget Forecasting
 - c. Hiring of JV Softball Coach Mark Whitley
 - d. RPF for Wireless Network
 - e. Early/Middle College Program
 - f. Laser Tag Fundraiser
 - g. Hand-in-Hand Awards Deadline March 2, 2015
 - h. Updated Fundraising Calendar
 - i. Updated List of Volunteers

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, March 16, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, April 13, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, May 11, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, June 8, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, July 13, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, August 10, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, September 14, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, October 12, 2015	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
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.***