

**Regular Meeting
Oscoda Area Schools
Board of Education
March 16, 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 Highlights – One to One Update – Jana Stepp, Technology Director**

- 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, February 9, 2015
Sinking Fund Committee Meeting held on Wednesday, February 25, 2015
Approval of General Fund Checks

 - *b. Old Business**

 - *c. New Business**
 - (1) Resolution to Open a 2015 Debt Retirement Fund Account with MILAF
 - (2) Lease Agreement with Ray's Gym
 - (3) Award Bid for Wireless Network
 - (4) Authorization of Memo of Understanding for Early/Middle College Program
 - (5) Request to Release Student to Hale Area Schools

 - d. Other**

- 6. Board Communications & Reports**
 - a. CASBA Meeting March 27, 2015, 7:00 p.m. at IRESA
 - b. Letter from Pastor Eric Hendricks

- 7. Administrative Communications/Reports**
 - a. Resignation of Cross Country Coach George Morse
 - b. Resignation of Middle School Track Coaches Amy Alda and Seth Alda
 - c. Hiring of Summer Feeding Program Dietary Staff Kathleen Harrison and Lori VonZynda
 - d. Hiring of 2014-15 Girl's Track Coach Michelle Harger
 - e. Budget Update
 - f. Telecommunications
 - g. Innovative Starts Proposal
 - h. Hand-in-Hand Awards and Reception – April 13, 2015
 - i. Updated Fundraising Calendar
 - j. Updated List of Volunteers

- 8. Closed Session – O.E.A. 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, 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.

"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.***