

**Regular Meeting**  
**Oscoda Area Schools Board of Education**  
**June 8, 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. **Public Hearing Regarding the Proposed Budgets for Fiscal Year 2015-2016**
  
3. **Resolution to Award the Sale of Bonds**
  
4. **Teaching Highlights – Kathleen Erickson – O.E.A. President**
  
5. **Public Comments/General Comments**
  
6. **Action Items**
  - \*a. **Consent Agenda Items**
    - (1) Approval of Minutes:
      - Regular Meeting held on Monday, May 11, 2015
      - Facilities Improvement Committee Meeting held on Thursday, May 21, 2015
    - Approval of General Fund Checks
  
  - \*b. **Budget Amendments and Adoption**
    - (1) Indirect Cost Resolution for Fiscal Year 2014-15
    - (2) General Fund Budget Amendments for Fiscal Year 2014-15
    - (3) Food Service Budget Amendments for Fiscal Year 2014-15
    - (4) Adoption of the Preliminary General Fund Budget for Fiscal Year 2015-16
    - (5) Adoption of the Preliminary Food Service Budget for Fiscal Year 2015-16
  
  - \*c. **Old Business**
  
  - \*d. **New Business**
    - (1) Approval of Millage Levy for 2015
    - (2) Commitment of Fund Balance Dollars for Community Education Programs
    - (3) Resolution to Support IRESA Millage Proposal
    - (4) Memo of Understanding with O.E.A. Regarding FMLA and Maternity Leave
    - (5) Ratification of O.A.A. Contract
    - (6) 2014-2015 School Year Student Instructional Hours Resolution
    - (7) 2014-2015 School Year MHSAA Membership
    - (8) 2014-2015 School Year MASB Membership Renewal
    - (9) First Presentation and Adoption of Board Policies:
      - Policy #1240 – Evaluation of the Superintendent
      - Policy #1420 – School Administrator Evaluation
      - Policy #3220 – Professional Staff Evaluation
      - Policy #5517.01 – Bullying and Other Aggressive Behavior Toward Students
      - Policy #5320 – Immunizations
      - Policy #2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
      - Policy #2370.01 – On-Line/Blended Learning Programs
      - Policy #3120 – Employment of Professional Staff
      - Policy #4120 – Employment of Support Staff
      - Policy #5112 – Entrance Age
      - Policy #5460 – Graduation Requirements
      - Policy #9800 – High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans

Policy #5114 – Foreign and Foreign-Exchange Students  
 Policy #8330 – Student Records  
 Policy #8390 – Animals on District Property

e. Other

7. Board Communications & Reports

- a. First Presentation of Board Policies
  - Policy #5350 – Student Suicide
  - Policy #8325 – Receipt of Legal Documents
  - Policy 8400 – School Safety Information
  - New Policy #6147 – Continuing Disclosure Compliance Policy
- b. Set Date for Board Policy Committee Meeting

8. Administrative Communications/Reports

- a. AdvancED Update
- b. Hiring of Bus Driver Tim Schmieder
- c. Resignation of Athletic Game Manager Michael Williams
- d. Facilities Improvement Committee Update
- e. Updated Fundraising Calendar
- f. Updated List of Volunteers

9. Closed Session – O.E.A. 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, 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.**