

Regular Meeting
Oscoda Area Schools Board of Education
August 10, 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 – Technology Update**

3. **Public Comments/General Comments**

4. **Action Items**
 - *a. **Consent Agenda Items**
 - (1) Approval of Minutes:
Regular Meeting held on Monday, July 13, 2015
Facilities Improvement Committee Meeting held on Wednesday, July 8, 2015
Approval of General Fund Checks

 - *b. **Old Business**

 - *c. **New Business**
 - (1) MASB Annual Fall Conference – October 22-25, 2015 – Grand Traverse Resort
 - (2) Representative to MASB Delegate Assembly – Thursday, October 22, 2015
 - (3) Attendance Incentive for OAA, OEA, Local #1545, and Central Office
 - (4) Approval of the 2015-2016 Richardson Elementary School Student Handbook
 - (5) Request for a Leave of Absence from RES Teacher Whitney Dettmer
 - (6) Addition to OHS Student Handbook – Credit Recovery Requirements

 - d. **Other**

5. **Board Communications & Reports**
 - a. First Presentation of Board Policies:
Policy #5605 – Suspension/Expulsion of Students With Disabilities
Policy #5136 – Personal Communication Devices
Policy #7530.01 – Board-Owned Personal Communication Devices
Policy #7530.02 – Staff Use of Personal Communication Devices (New Policy)
Policy #7540.03 – Student Education and Technology Acceptable Use and Safety
Policy 7540.04 – Staff Education and Technology Acceptable Use and Safety
Policy #7542 – Access to District Technology Resources from Personal Communication Devices (New Policy)
 - b. Welcome Back & Pancake Breakfast – Monday, August 31, 2015

6. **Administrative Communications/Reports**
 - a. Sprinkler System for Baseball and Softball Fields
 - b. Hiring of National Honor Society Advisor Linda Skodack
 - c. Hiring of Freshman Class Advisor Valorie Moeller
 - d. Hiring of 7th Grade Girls Basketball Coach Kirk Franklin
 - e. Hiring of Varsity Softball Coach Mark Whitley
 - f. Resignation of 8th Grade Girls Basketball Coach Chris Manick
 - g. 2015-16 List of Probationary Teachers
 - h. 2015-16 List of Volunteers
 - i. 2015-15 Fundraising Calendar
 - j. Renewal of MSBO School Technology Management Certification – Jana Stepp

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, 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.***