

Regular Meeting
Oscoda Area Schools Board of Education
September 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 – Athletics – Scott Lueck, Athletic Director**

3. **Teaching Highlights – Summer School & Start of School Year – 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, August 10, 2015
 - Special Meeting held on Monday, August 31, 2015
 - Facilities Improvement Meeting held on Tuesday, August 25, 2015
 - Approval of General Fund Checks

 - *b. **Old Business**

 - *c. **New Business**
 - (1) Hiring of RES Teacher Alexandria Steffke
 - (2) Hiring of RES Teacher Lindsey Trumble
 - (3) Resolution Authorizing Refunding of 2006 Bonds
 - (4) Award Bid for Replacement of OHS Pool HVAC System and Associated Work
 - (5) Second Presentation and Adoption 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)
 - (6) Approval of OHS Band Trip to New York City
 - (7) Petition Review Committee Recommendation – Student #1415-005

 - d. **Other**

6. **Board Communications & Reports**
 - a. First Presentation of Board Bylaws and Policies:
 - Bylaw #0167.1 – Voting
 - Policy #1422.02 – Nondiscrimination Based on Genetic Information of the Employee (Admin.Staff)
 - Policy #3122.02 – Nondiscrimination Based on Genetic Information of the Employee (Profess. Staff)
 - Policy #4122.02 – Nondiscrimination Based on Genetic Information of the Employee (Support Staff)
 - Policy #1460 – Physical Examination – Administration (New Policy)
 - Policy #3160 – Physical Examination – Professional Staff
 - Policy #4160 – Physical Examination – Support Staff
 - Policy #1461 – Unrequested Leaves of Absence/Fitness for Duty – Administration (New Policy)
 - Policy #3161 – Unrequested Leaves of Absence/Fitness for Duty – Professional Staff
 - Policy #4161 – Unrequested leaves of Absence/Fitness for Duty – Support Staff
 - 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 #2270 – Religion in the Curriculum
 - Policy #3143 – Non-Renewal of Administrative Contracts

- Policy #3215 – Use of Tobacco by Professional Staff
- Policy #4215 – Use of Tobacco by Support Staff
- Policy #5512 – Use of Tobacco by Students
- Policy #5111.01 – Homeless Students
- Policy #5610 – Emergency Removal, Suspension, and Expulsion of Nondisabled Students
- Policy #5771 – Search and Seizure
- Policy #5830 – Student Fund-Raising
- Policy #6110 – Federal Funds
- Policy #6144 – Investments
- Policy #6321 – New School Construction, Renovation
- Policy #6510 – Payroll Authorization
- Policy #6850 – Public Disclosure and Reporting
- Policy #7440 – Plant Security
- Policy #8315 – Information Management
- Policy #8500 – Food Service
- Policy #8540 – Vending Machines
- Policy #9150 – School Visitors
- Policy #9211 – District Support Organizations

7. Administrative Communications/Reports

- a. Behavior Modification Center Update
- b. Resignation of RES Teacher and 8th Grade Boys Basketball Coach Christopher Manick
- c. Hiring of Behavior Modification Center Coordinator and Part-Time School Social Worker Samantha Hamilton
- d. Hiring of Bus Driver Craig Beardsley
- e. Hiring of Bus Driver Mary Glaser
- f. Hiring of Dietary Staff Member Shelly Shugart
- g. Hiring of Cross Country Coach Michelle Harger
- h. Hiring of Competitive Cheer Coach Megan Beglin
- i. Hiring of 8th Grade Girls Basketball Coach Kelly-Justin White
- j. Resignation of Bus Driver Joan Nowakowski
- k. Soliciting Quotes for Snow Plowing, Lawn Maintenance and Trash Removal
- l. List of Additional 2015-16 Volunteers
- m. Updated 2015-16 Fundraising Calendar

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, 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.***