

**Oscoda Area Schools
Board of Education
Organizational Meeting
January 18, 2016
7 o'clock p.m.
Board of Education Meeting Room/Oscoda Area High School**

Agenda

- 1. Opening of Meeting**
 - a. Call to Order – Tony Johnson, Current Board President
 - b. Pledge of Allegiance
 - c. Appointment of a Temporary Secretary
 - d. Roll Call
 - e. Election of a Temporary Chairperson
 - f. Reading of the “Vision & Mission Statements” of the Oscoda Area Schools
 - g. National School Board Appreciation Month
 - h. Final Call for Public Participation Forms to be Submitted

- 2. Nomination and Election of Officers**
 - a. Board President
 - b. Board Vice-President
 - c. Board Secretary
 - d. Board Treasurer

- 3. Building/Program Highlights – School Success Program – Cassie Boik and Christina Warner**

- 4. Teaching Highlights – Kathleen Erickson, O.E.A. President**

- 5. Public Comments/General Comments**

- 6. Action Items**
 - *a. Organizational**
 - (1) Adoption of Legal Reference Note
 - (2) Establish Regular Meeting Dates, Times, and Locations of Board of Education
 - (3) Selection of Depositories

 - *b. Consent Agenda Items**
 - (1) Approval of Minutes:
Regular Meeting held on Monday, December 14, 2015
Approval of General Fund Checks

 - *c. Old Business**

 - *d. New Business**
 - (1) Sale of Trailer
 - (2) Second Presentation and Adoption of Board Policies:
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 #6470 – Payment of Claims
Policy #8510 – Wellness
Bylaw #0144.3 – Conflict of Interest
Policy #1130 – Conflict of Interest – Administration
Policy #3110 – Conflict of Interest – Professional Staff
Policy #4110 – Conflict of Interest – Support Staff
Policy #6110 – Grant Funds
Policy #6111 – Internal Controls (New Policy)
Policy #6320 – Purchasing
Policy #6550 – Travel Payment & Reimbursement
Policy #8500 – Food Services
Policy #1217 – Weapons (Administrators) – New Policy

- Policy #3217 – Weapons (Professional Staff)
- Policy #4217 – Weapons (Support Staff)
- Policy #5517.02 – Sexual Violence (New Policy)
- Policy #5830 – Student Fundraising
- Policy #6850 – Public Disclosure and Reporting
- Policy #8321 – Criminal Justice Information Security
- Policy #9211 – District Support Organizations
- Policy #5772 – Weapons (Students)
- Policy #7217 – Weapons

e. **Other**

7. **President's Appointments**

- a. Designation of the Key Board Member (Secretary)
- b. Public Notice Responsibility (Secretary/Superintendent/Central Office Manager)
- c. Delegation of Alternate Check Signer (Vice-President)
- d. Committee Assignments

8. **Board Communications & Reports**

9. **Administrative Communications/Reports**

- a. Sale of Bonds
- b. Curriculum Update
- c. Resignation of Assessment and Accountability Coordinator Nicole LeVasseur
- d. Hiring of Bus Driver Jamie Chase
- e. Updated Fundraising Calendar
- f. 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:

To be determined

The Board of Education will meet the fourth _____ 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.**