

Regular Meeting
Oscoda Area Schools Board of Education
Regular Meeting
November 14, 2016, 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. **Teaching Highlights – Kathleen Erickson, O.E.A. President**

3. **Presentation of the 2015-2016 Fiscal Year Audit – Cindy Scott – Stephenson, Gracik & Co.**

4. **Public Comments/General Comments**

5. **Action Items**
 - *a. **Consent Agenda Items**
 - (1) Approval of Minutes:
Regular Meeting held on Monday, October 10, 2016, 2015
Approval of General Fund Checks

 - *b. **Old Business**
 - (1) Receipt of the 2015-2016 Fiscal Year Audit
 - (2) 2016-2017 Fiscal Year General Fund Budget Amendments
 - (3) 2016-2017 Fiscal Year Food Service Fund Budget Amendments
 - (4) 2016-2017 Sinking Fund Budget Amendments
 - (5) 2016-2017 Athletic Bond Capital Project Budget Amendments

 - *c. **New Business**
 - (1) Approval of the tentative agreement with the O.E.A. for 2017-2018
 - (2) Award Bid for Purchase of Copy Machines and Maintenance Agreement
 - (3) Release of Student to Tawas Area Schools

 - d. **Other**

6. **Board Communications & Reports**

7. **Administrative Communications/Reports**
 - a. Property Rental Update
 - b. Abbie Groff-Blaszak, Director of Office of Educator Talent to Visit OAS March 21, 2017
 - c. Election Results
 - d. List of Additional 2016-17 Volunteers
 - e. Updated 2016-17 Fundraising Calendar

8. **Closed Session – Student Discipline Hearing – Student #1617-002**

9. **Closed Session – Student Discipline Hearing – Student #1617-003**

10. **Closed Session – Employee Contract Negotiations**

Announcements

- (1) This meeting may be 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, December 12, 2016	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 9, 2017	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.

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"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.**