

**Regular Meeting**  
**Oscoda Area Schools Board of Education**  
**Regular Meeting**  
**December 12, 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. Public Comments/General Comments**
  
- 4. Action Items**
  - \*a. Consent Agenda Items**
    - (1) Approval of Minutes:
      - Regular Meeting held on Monday, November 14, 2016
      - Closed Session #1 held on Monday, November 14, 2016
      - Closed Session #2 held on Monday, November 14, 2016
      - Closed Session #3 held on Monday, November 14, 2016
    - Approval of General Fund Checks
  
  - \*b. Old Business**
  
  - \*c. New Business**
    - (1) Superintendent's Evaluation
    - (2) Superintendent's Contract
    - (3) Approval of the tentative agreement with the O.A.A. for 2017-2018
    - (4) Approval of Lease Agreement with Sunrise Coast Yoga
  
  - d. Other**
  
- 5. Board Communications & Reports**
  - a. Organizational Meeting January 9, 2017
  
- 6. Administrative Communications/Reports**
  - a. Property Rental Update
  - b. Low Cost Internet Options
  - c. Resignation of JV Softball Coach Deke Hurlburt
  - d. List of Additional 2016-17 Volunteers
  - e. Updated 2016-17 Fundraising Calendar
  
- 7. Student Expulsion Hearing – Student #1617-004**

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, January 9, 2017	Organizational Meeting	7:00 p.m.	Board of Education Meeting Room/High School
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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.***