

**Regular Meeting**  
**Oscoda Area Schools Board of Education**  
**August 8, 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. Building/Program – Spirit Hall – Dave & Linda Slaggert  
i3 Update – Terry Allison and Eric Allshouse**
  
- 3. Public Comments/General Comments**
  
- 4. Action Items**
  - \*a. Consent Agenda Items**
    - (1) Approval of Minutes:
      - Regular Meeting held on Monday, June 13, 2016
      - Closed Session held on Monday, June 13, 2016
      - Special Meeting held on Thursday, June 30, 2016
    - Approval of General Fund Checks
  
  - \*b. Old Business**
    - (1) Second Presentation and Adoption of Board Policies:
      - Policy #3139 – Staff Discipline and Discharge (Professional Staff)
      - Policy #4139 – Staff Discipline and Discharge (Support Staff)
      - Policy #7540.04 – Staff and Volunteer Education Technology Acceptable Use Policy
      - Policy #9700 – Relations with Special Interest Groups
      - Policy 8142.01 – Weapons (New)
  
  - \*c. New Business**
    - (1) Approval of Letter of Agreement with O.E.A. Policy) Regarding Health Insurance
    - (2) Approval of Letter of Agreement with Local #1545 Regarding Health Insurance
    - (3) Approval of Letter of Agreement with O.S.A. Regarding Health Insurance
    - (4) Hiring of RES 2<sup>nd</sup> Grade Teacher Sarah L. Halash
    - (5) Hiring of RES 4<sup>th</sup> Grade Teacher Christine M. Byrne
    - (6) Hiring of RES 6<sup>th</sup> Grade Math Teacher Emily A. Spaulding
    - (7) Approval of RES Student Handbook
    - (8) Approval of OHS Student Handbook
    - (9) Attendance Incentive for OAA, OEA, Local #1545, OSA, and Central Office Staff
    - (10) MASB Fall Leadership Conference November 10-13, Detroit Marriott at the Renaissance Center
    - (11) Appointment of Delegate to MASB Delegate Assembly
  
- 5. Board Communications**
  - a. Superintendent Evaluation
  - b. Michigan Education Finance Study Breakdown
  - c. Welcome Back & Pancake Breakfast – Monday, August 29, 2016
  
- 6. Administrative Communications/Reports**
  - a. Hiring of Full-Time Custodian Amy Pike
  - b. Hiring of Part-Time Custodian Jody King
  - c. Hiring of Bus Driver Adrian Reames
  - d. Resignation of Varsity Baseball Coach Scott Lueck
  - e. Resignation of Varsity Volleyball Coach Laura Franklin
  - f. Resignation of Middle School Boys Basketball Coach Dave Slaggert

- g. Resignation of 7<sup>th</sup> Grade Girls Basketball Coach Kirk Franklin
- h. Resignation of Senior Class Advisor Jill Williams
- i. Resignation of Sophomore Class Advisor Kristal Gerow
- j. Resignation of Junior Class Advisor Mary Kay Gwizdala
- k. Resignation of Freshman Class Advisor Valorie Moeller
- l. Hiring of Varsity Volleyball Coach Melissa Curley
- m. Hiring of JV Volleyball Coach Pamela Mallak
- n. Hiring of 7<sup>th</sup> Grade Girls Basketball Coach Michael Krajnik
- o. Hiring of 7<sup>th</sup> Grade Boys Basketball Coach Justin White
- p. 2016-2017 Fundraising Calendar
- q. 2016-2017 List of Volunteers
- r. Renewal of MSBO Business Office Manager Certification – Susan Barnhart

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, September 12, 2016 | Regular Meeting        | 7:00 p.m. | Board of Education Meeting Room/High School |
| Monday, October 10, 2016   | Regular Meeting        | 7:00 p.m. | Board of Education Meeting Room/High School |
| Monday, November 14, 2016  | Regular Meeting        | 7:00 p.m. | Board of Education Meeting Room/High School |
| 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.***