

Regular Meeting
Oscoda Area Schools Board of Education
October 8, 2018, 7 o'clock p.m.
Board of Education Meeting Room/Oscoda Area High School
Revised 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. **Presentation of the 2017-2018 Fiscal Year Audit – Cindy Scott – Stephenson & Co.**

3. **Teaching Highlights – 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, September 10, 2018
Closed Session Meeting held on Monday, September 10, 2018
Approval of General Fund Checks

 - *b. **Old Business**
 - (1) Receipt of the 2017-2018 Fiscal Year Audit
 - (2) Motion Authorizing Dr. Scott Moore to Sign at the Closing for the Sale of Lot 59

 - *c. **New Business**
 - (1) Summer Tax Resolution
 - (2) Bank Account Signatures

6. **Board Communications**
 - a. Water Restoration Advisory Board Update
 - b. CASBA Meeting Date Changed to November 29, 2018
 - c. Thank You Note – Food Giveaway Program

7. **Administrative Communications/Reports**
 - a. Superintendent Evaluation
 - b. Count Update
 - c. Sunday Athletics
 - d. Student Representative for Board Meetings
 - e. Spirit Hall Donation from Crawley Family
 - f. Sinking Fund Update
 - g. Parking Lot Drains
 - h. Resignation of Bus Driver Brandon Blackmon
 - i. Hiring of Freshman Class Advisor Mary Morris
 - j. Hiring of 8th Grade Boys Basketball Coach Michael Krajnak
 - k. Hiring of OHS After School Workshop Teachers Jordan Lahr and Roxanne Gerhardt
 - l. Updated Fundraising Calendar
 - m. Updated List of Volunteer

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, November 12, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, December 10, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 14, 2019	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.***