

**Oscoda Area Schools
Board of Education
Regular Meeting
February 11, 2019
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 Statements" of the Oscoda Area Schools
 - e. Final Call for Public Participation Forms to be Submitted

- 2. Building/Program Highlights – Student Discipline Update – Terry Allison, OHS Principal and Lauryn Springsteen, OHS Vice Principal**

- 3. Public Comments/General Comments**

- 4. Action Items**
 - *a. Consent Agenda Items**
 - (1) Approval of Minutes:
Organizational Meeting held on Monday, January 14, 2019
Approval of General Fund Checks

 - *b. Old Business**
 - (1) Second Presentation and Adoption of Board Policies:

Policy #5136	Personal Communication Devices (Students)
Policy #7530.01	Board-Owned Personal Communication Devices
Policy #7530.02	Staff Use of Personal Communication Devices

 - *c. New Business**

 - d. Other**

- 5. Board Communications & Reports**
 - a. CASBA Meeting – April 25th, 2019 @ 5:30 PM

- 6. Administrative Communications/Reports**
 - a. MDE Additional Forgiven Days Waiver/1545 Pay
 - b. Coordinator of Payroll & Benefits Process
 - c. Facility Improvement Committee/Sinking Fund Millage – Presentation and Discussion
 - d. Strategic Plan Presentation
 - e. Therapy Dog Visit to Brighton Schools
 - f. Tenurgy Energy Consulting Services
 - g. School Resource Officer Introduction - Officer Gerald Soboleski
 - h. Invitation to Attend the Grand Opening of the Owl's Nest 2/14/19 @ 12:00 PM
 - i. Hiring of OHS Secretary Elizabeth Roy
 - j. Hiring of Varsity Softball Coach Tucker Whitley
 - k. Hiring of JV Baseball Coach Gerald Soboleski
 - l. Hiring of Part Time Custodian Earnest Nahgahgwon
 - m. Voluntary Resignation/Early Notification Plan – Teachers Penny Hutchinson, Marilyn Johnson, Shelley Revord, and Alona Smith
 - n. Updated Fundraising Calendar
 - o. Updated List of Volunteers

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, March 11, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, April 8, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, May 13, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, June 10, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, July 8, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, August 12, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, September 9, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, October 14, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, November 11, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, December 9, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 13, 2020	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.**