

**Oscoda Area Schools
Board of Education
Organizational Meeting
January 14, 2019
7 o'clock p.m.**

Board of Education Meeting Room/Oscoda Area High School

Revised Agenda

- 1. Opening of Meeting**
 - a. Call to Order – Tony Johnson, Current Board President
 - b. Pledge of Allegiance
 - c. Administration of the Oath of Office – Mary Reitler and Dan Schlink
 - d. Appointment of a Temporary Secretary
 - e. Roll Call
 - f. Election of a Temporary Chairperson
 - g. Reading of the “Vision & Mission Statements” of the Oscoda Area Schools
 - h. National School Board Appreciation Month
 - i. Final Call for Public Participation Forms to be Submitted

- 2. Nomination and Election of Officers**
 - a. Board President
 - b. Board Vice-President
 - c. Board Secretary
 - d. Board Treasurer

- 3. Teaching Highlights – Kathleen Erickson, O.E.A. President**

- 4. Public Comments/General Comments**

- 5. Action Items**
 - *a. Organizational**
 - (1) Adoption of Legal Reference Note
 - (2) Establish Regular Meeting Dates, Times, and Locations of Board of Education
 - (3) Selection of Depositories

 - *b. Consent Agenda Items**
 - (1) Approval of Minutes:
 - Regular Meeting held on Monday, December 10, 2018
 - Closed Session Meeting held on Monday, December 10, 2018
 - Approval of General Fund Checks

 - *c. Old Business**

 - *d. New Business**
 - (a) Approval of Contract for District General Manager
 - (a) Approval of Contract for Director of Operation and Plant
 - (b) Approval of Contract for Assistant Director of Operation and Plant
 - (c) Approval of Contract for Director of Transportation and Community Education

 - e. Other**

- 6. President’s Appointments**
 - a. Designation of the Key Board Member (Secretary)
 - b. Public Notice Responsibility (Secretary/Superintendent/District General Manager)
 - c. Delegation of Alternate Check Signer (Vice-President)
 - d. Committee Assignments

- 7. Board Communications & Reports**
 - a. First Presentation 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

- 8. **Administrative Communications/Reports**
 - a. Vape Detectors
 - b. Hiring of RES Part-Time Paraprofessional Hannah Wood
 - c. Hiring of Varsity Baseball Coach Mark Whitley
 - d. Sinking Fund Millage
 - e. Facility Improvement Meeting
 - f. High School Discipline
 - g. Updated Fundraising Calendar
 - h. Updated List of Volunteers

- 9. **Closed Session – Student Expulsion Student #1819-003**

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:**
To be determined

The Board of Education will meet the fourth _____ 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.**