

**Oscoda Area Schools  
Board of Education  
September 10, 2018  
Board of Education Meeting Room/Oscoda Area High School  
7:00 p.m.  
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 – Educator Evaluation – Superintendent – Dr. Scott Moore  
OHS Principal – Terence Allison  
RES Principal – Tamara Pichla**
  
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, August 13, 2018  
Approval of General Fund Checks
  
  - \*b. **Old Business**
    - (1) Second Presentation and Adoption of Bylaws and Policies:  
Bylaw #0143.1 – Public Expression of Board Members  
Policy # 2418 – Sex Education  
Policy #3120.04 – Employment of Substitutes  
Policy #5610 – Emergency Removal, Suspension, and Expulsion of Nondisabled Students  
Policy #7530 – Lending of Board-Owned Equipment  
Policy #7530.02 – Staff Use of Personal Communication Devices  
Policy #7540.02 – Web Content, Services and Apps  
Policy #7540.03 – Student Technology Acceptable Use and Safety  
Policy #7540.04 – Staff Technology Acceptable Use and Safety  
Policy #7540.06 – District-Issued student E-Mail Account  
Policy 7542 – Access to District Technology Resources and/or Information Resources from  
Personal Communication Devices  
Policy #7543 – Utilization of District's Website and Remote Access to the District's Network  
Policy #8300 – Continuity of Organizational Operations Plan  
Policy #8305 – Information Security  
Policy #8451 – Head Lice
  
  - \*c. **New Business**
  
6. **Board Communications & Reports**
  - a. CASBA Meeting October 25, 2018 at Whittemore-Prescott
  - b. Water Restoration Advisory Board Update

**7. Administrative Communications/Reports**

- a. Water Project Update
- b. Construction Update
- c. Update on Sale of Property
- d. Student Enrollment
- e. Resignation of OHS Math Teacher Clinton Miller
- f. Resignation of OHS Science Teacher Melissa Yang
- g. Resignation of Dietary Worker Bonnie Satkowiak
- h. Resignation of Bus Driver Kelly King
- i. Hiring of Part-Time OHS Paraprofessional Tracy Livvix
- j. Hiring of Part-Time OHS Paraprofessional Uriik Luii
- k. Hiring of Part-Time OHS Paraprofessional Ashley Suszek
- l. Hiring of Part-Time RES Paraprofessional Ashley Rutter
- m. Hiring of Dietary Worker Beverly Nahgahgwon
- n. Hiring of Dietary Worker Janice Parker-Boulan
- o. Hiring of Bus Driver James Kriebel
- p. Hiring of Community Education Pre-School Aide Bonnie Satkowiak
- q. Hiring of OHS Student Council Advisor Lauryn Springsteen
- r. Hiring of Assistant Soccer Coach Jeremy Smith
- s. 2018-2019 Updated Fundraising Calendar
- t. 2018-2019 Updated List of Volunteers

**8. Closed Session – Employee Contract Negotiations**

**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, October 8, 2018	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
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.**