

**Oscoda Area Schools - Board of Education - Regular Meeting
May 13, 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 – Jo McMillan**

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, April 8, 2019
Approval of General Fund Checks
 - *b. **Old Business**
 - *c. **New Business**
 - (1) Approval of Hiring of Elementary Teacher Katrina Shearer
 - (2) Approval of Hiring of Elementary Teacher Lorrie Mongeau
 - (3) Approval of Hiring of Secondary Teacher Brianne Becker
 - (4) Approval of Hiring of Elementary Teacher Valerie Merillat
 - (5) Support of IRESA Annual Budget
 - (6) IRESA Biennial Board Election
 - (7) School Finance Research Collaborative Support Resolution
 - (8) Release of Student to Alcona Community Schools
 - (9) MDE Additional Forgiven Days Waiver
 - (10) 2019 List of Graduates
 - (11) Schools of Choice Resolutions

 - d. **Other**

6. **Board Communications & Reports**
 - a. Bus Safety Concerns

7. **Administrative Communications/Reports**
 - a. Resignation of Varsity Football Coach Tony Lopez
 - b. Resignation of JV Football Coach Scott Lueck
 - c. Resignation of Middle School Football Coach Bob Skodack
 - d. Resignation of Middle School Football Coach Rob Young
 - e. Resignation of Assessment and Accountability Coordinator Lindsey Moore
 - f. Resignation of Mechanic Apprentice Darren Panzica
 - g. Acknowledgement of Unpaid Leave of Absence for Bus Driver Mary Glaser
 - h. Assignment of Testing and Assessment Coordinator Responsibilities to Rebecca Brooks for the 2019-2020 School Year.
 - i. Hiring of Assistant Varsity Football Coach – Tucker Whitley
 - i. Updated Fundraising Calendar
 - j. Updated List of Volunteers

8. **Closed Session – Student Expulsion Hearing – Student # 1819-005**

9. **Motion for Action from Closed Session**

10. 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, June 10, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, July 8, 2019	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 second 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.**