



**BOARD OF EDUCATION
MAY 27, 2015
6:30 PM - CLOSED SESSION
7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414
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PRESIDENT
Deborah Porter

VICE PRESIDENT
Scott Taylor

TREASURER
Jim Weidman

SECRETARY
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Birgit McQuiston

- A. Call Meeting to Order
- B. Closed Session - Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Hearing - Truth in Budget and Taxation Hearing
- F. High School Leadership Report
- G. Presentations
 1. Elementary Media and Technology Program Update
 2. Standards Based Grading Update
- H. Good News
- I. Public Participation
- J. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) OCHD Invoice
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) AP Spanish Textbook Recommendation
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) April Monthly Financial Report
 - 2) Tax Rate Levy (L-4029)
 - 3) Oakland Schools 2015-16 Proposed Budget - Second Reading
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Tenure Recommendations
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- K. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the May 13, 2015 Workshop Meeting
 - b. Out of State/Overnight Field Trip Requests
 - 1) Middle School 8th Grade Chorales - Sandusky, OH, September 26, 2015
 2. Approve AP Spanish Textbooks
 3. Approve Tax Rate Levy (L-4029)
 4. Oakland Schools 2015-2016 Budget Resolution

- 5. Approve Tenure Recommendations
- L. Recap/Next Steps
- M. Closing Comments - Administrator and Board Member Items
- N. Meeting Adjournment