



**BOARD OF EDUCATION
MAY 25, 2016
6:30 PM - CLOSED SESSION
7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414
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PRESIDENT
Scott Taylor

VICE PRESIDENT
Deborah Porter

TREASURER
Jim Weidman

SECRETARY
Birgit McQuiston

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Connie Meech

- A. Call Meeting to Order
- B. Closed Session: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Hearing: Truth in Budget and Taxation Hearing
- F. High School Leadership Class Report
- G. Presentation: Elementary Technology and Library Specialist Presentation
- H. Good News
- I. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Oakland Schools Board of Education Election
 - b. Policy Committee Report (G1-G5)
 - 1) Policy Revisions - Sections 7000 and 8000 (Second Reading)
 - c. Board Self-Assessment Committee Report (G5)
 - 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) History Textbook Recommendation
 - 2) Head Start Funding
 - 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) Property and Casualty Insurance Bid Award
 - b. Finance Committee Report (G2)
 - 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Central Office Contracts and Administrative Conditions of Employment
 - b. Superintendent Evaluation Committee Report (G3)
 - 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 - 6. Communications (G5)
- J. Public Participation
- K. Action Items
 - 1. Consent Agenda
 - a. Approve Minutes from the May 11, 2016 Workshop Meeting
 - b. Out of State/Overnight Field Trip Requests
 - 1) Middle School 8th Grade Chorales - Sandusky, OH, September 24, 2016
 - 2) High School Bands - Orlando, FL, February 16-21, 2017
 - 2. Adopt Oakland Schools Board of Education Election Resolution
 - 3. Approve Policy Revisions

4. Approve Tax Rate Levy (L-4029)
 5. Authorize Bid Award for Property and Casualty Insurance
 6. Approve Head Start and Early Head Start Increase
- L. Recap/Next Steps
 - M. Closing Comments: Administrator and Board Member Items
 - N. Meeting Adjournment