

Board of Education Mary Gebara President, 2021-2022	Okemos Public Schools board@okemosk12.net http://okemosk12.net	4406 Okemos Road Okemos, Michigan 48864 Phone: 517-706-5010
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This agenda is for general informational purposes only. Based on board policy, the board of education may revise this agenda and may take up other issues at the meeting.

6:30 PM

**MEETING AGENDA
Wednesday, August 24, 2022**

Community Conference Rm

CALL TO ORDER

Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Callo, Andrew Phelps and Jayme Taylor

WELCOME AND MEETING FORMAT

Welcome to this special meeting of the Okemos Board of Education held in public for the purpose of conducting the business of the school board.

There will be one opportunity for public comment: Citizens who wish to address agenda or non-agenda items will have an opportunity at the beginning of the meeting. In-person individuals who wish to address the board must complete a blue form, located with the agendas near the room entrance, and present it to the board's secretary prior to the start of the agenda item.

At the appropriate point in the agenda, the board president will call upon individuals who have submitted a blue card.

CITIZENS ADDRESS AGENDA AND NON-AGENDA ITEMS

At this time in the meeting, citizens have an opportunity to address the board regarding items of interest that may or may not be part of the evening's agenda. Citizens are required to limit comments to three minutes, except when this requirement is waived by the board president during the meeting. A designated timekeeper will communicate to the individual who is addressing the board at three minutes. The board highly values public comment and input; however, the board meeting format is designed to facilitate the evening's agenda and, therefore, restricts board members from engaging in conversation with speakers or immediately responding to questions. Questions and concerns may be addressed by the board later in the agenda and may be assigned for follow-up by the board or superintendent at a later date.

OTHER ACTION ITEMS

The Other Action Items require additional discussion prior to board action.

Turf Field Upgrade

During the August 17th meeting, information regarding upgrades to the turf field, including installation of the Wolves logo was presented.

That the board award the rebranding of the turf field, submitted by Shaw Sports Turf, not to exceed \$185,928 funded through the Sinking Fund (Roll Call).

Employment - Certified

The hiring of all certified employees must be approved by the board of education; employment of support staff shall be in accordance with school district policy.

That the board approve the employment of Michael Hedges, 5th Grade Teacher at Kinawa at Step 5, Division II of the teacher salary schedule, effective August 24, 2022 in accordance with sections

1230 (2) and 1230 a (2) of the Revised School Code conditioned upon receipt of acceptable criminal history checks and criminal records checks.

WORK SESSION

The board will enter into a work session for the purpose of the district's new assessment tool, NWEA, and accompanying data.

The goal of this work session is to learn about the data, academic and non-academic, that will be assessed and reported on this year. NWEA representative, Lisa Armstrong, will present an overview of NWEA Map Growth and NWEA Map Reading Fluency. OPS Administrators will present Non-Academic Data (Attendance and Behavior) from the 2021-22 school year, with analysis and next steps. Dr. Slee will share data components related to the equity work.

OTHER MATTERS

Reschedule the Superintendent Evaluation Check In

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