



**BOARD OF EDUCATION
MAY 14, 2014
8:00 AM - SPECIAL MEETING**

**PHONE: 248•693•5414
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PRESIDENT
Deborah Porter

VICE PRESIDENT
Birgit McQuiston

TREASURER
Jim Weidman

SECRETARY
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Scott Taylor

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Discussion Items
 1. Board Committee Reports
 - a. Policy Revisions (5136, 6550) - Second Reading
 - b. Policy Revisions (NEOLA Spring Update) - First Reading
 2. Human Resources
 - a. 2015 Calendars
 - b. Teacher Resignation
 - c. Resolution for Teacher Layoffs
 3. Business and Finance
 - a. March Monthly Financial Report
 - b. Bid Award - Network Switches
 - c. Bid Award - District Mowing Contract
 4. Oakland Schools Board of Education Election
- F. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,275,251.67 (Policy #6231)
 - b. Approve Minutes (Policy #0168.1)
 - 1) April 16, 2014 Regular Meeting and Executive Session
 - c. Head Start Coordinator's Report
 2. Approve Policy Revisions (Policy #0131.1)
 3. Authorize Bid Award for Network Switches
 4. Authorize Bid Award for District Mowing Contract
 5. Adopt Resolution for Teacher Layoffs
 6. Accept Teacher Resignation (Policy #3140)
- G. Future Planning Discussion Items
 1. 2014-2015 Budget
 2. Revenue Enhancement
- H. Executive Session
 1. Negotiations
- I. Recap/Next Steps
- J. Closing Comments
 1. Administrator and Board Member Items
- K. Meeting Adjournment