



BOARD OF EDUCATION
MAY 28, 2014
6:00 PM - EXECUTIVE SESSION
7:00 PM - REGULAR 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. Executive Session
 - 1. Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Report
- F. Public Hearing - Truth in Budget and Taxation Hearing (Policy #6230)
- G. Presentations
 - 1. Middle School Performance
 - 2. Pre-Engineering Program
 - 3. Lake Orion Education Foundation Grants
- H. Good News
- I. Public Participation
- J. Discussion Items
 - 1. Superintendent's Update
 - a. Technology Department Restructure
 - 2. Board Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning)
 - a. Lusk & Albertson Policy Service
 - 3. Curriculum, Instruction and Assessment
 - a. Student Handbook Revisions
 - 4. Human Resources
 - a. Tenure Recommendations
 - b. Teacher Resignations
 - 5. Business and Finance
 - a. April Monthly Financial Report
 - b. Tax Rate Levy (L-4029)
 - c. Bid Award - Lighting Retrofit
 - d. Bid Award - Roofing and Sheet Metal
 - 6. Oakland School Board of Education Election
 - 7. Oakland Schools 2014-15 Proposed Budget
- K. Action Items
 - 1. Consent Agenda
 - a. Approve Minutes (Policy #0168.1)
 - 1) May 14, 2014 Workshop Meeting and Executive Session
 - b. Out of State/Overnight Field Trip Requests (Policy #2340)
 - 1) High School AP History - Boston, MA & New York City, NY, April 6-10, 2015
 - 2) Middle Schools 8th Grade Chorales - Sandusky, OH, September 27, 2014
 - 2. Authorize Lusk and Albertson Policy Service Agreement
 - 3. Approve Student Handbook Revisions
 - 4. Approve Tenure Recommendations (Policy #3370)

5. Accept Teacher Resignations (Policy #3140)
 6. Approve Tax Rate Levy (L-4029)
 7. Authorize Bid Award for Lighting Retrofit
 8. Authorize Bid Award for Roofing and Sheet Metal
 9. Adopt Oakland Schools Board Election Resolution
 10. Oakland School 2014-2015 Budget Resolution
- L. Recap/Next Steps
 - M. Closing Comments
 1. Administrator and Board Member Items
 - N. Meeting Adjournment