



**PRESIDENT**  
*Scott Taylor*

**VICE PRESIDENT**  
*Birgit McQuiston*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Dana Mermell*

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Presentation: Oakland Schools Education Foundation Support Person of the Year Award
- F. Recognitions: Retirees
- G. Public Hearing: Truth in Budget and Taxation Hearing
- H. Good News
- I. Public Participation
- J. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) 2018-19 MASB District Membership and Trust Fund
      - 2) 2018-19 MHSAA Membership Resolution
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
      - 1) Title III
      - 2) Student Handbook Revisions
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) Tax Rate Levy (L-4029)
      - 2) 2017-18 Final Budget Amendment (Second Reading)
      - 3) 2018-19 Proposed Budget (Second Reading)
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) High School Assistant Principal Recommendations
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
      - 1) Bond - Preliminary Qualification Application
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- K. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$6,784,419.87
    - b. Approve Minutes from the May 23, 2018 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) Scripps Cadet Band - Grand Rapids, MI, January 24-25, 2019
      - 2) High School Thespian Officers - Silver Lake, MI, August 10-12, 2018
    - d. Head Start Coordinators Report
  2. Authorize 2018-19 MASB District Membership and Trust Fund
  3. Adopt the 2018-19 MHSAA Membership Resolution

4. Authorization for Title III
  5. Approve Student Handbook Revisions
  6. Approve Tax Rate Levy (L-4029)
  7. Adopt 2017-18 Final Budget Amendment Resolution
  8. Adopt 2018-19 Budget Resolution
  9. Appoint High School Assistant Principal
  10. Appoint High School Assistant Principal
  11. Appoint High School Assistant Principal
- L. Recap/Next Steps
- M. Closing Comments: Administrator and Board Member Items
- N. Meeting Adjournment