



PRESIDENT
Birgit McQuiston

VICE PRESIDENT
Scott Taylor

TREASURER
Jim Weidman

SECRETARY
Dana Mermell

TRUSTEE
Nate Butki

TRUSTEE
Steven Drakos

TRUSTEE
Jake Singer

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Recognition: Oakland County Business Administrator of the Year
- E. Presentations
 1. Sand Table Demonstration
 2. Middle School Science Resource Presentation
- F. Good News
- G. Communications Update (G5)
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Middle School Science Instructional Resources Request
 - 2) Student Handbook Revisions
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - b. Superintendent Evaluation Committee Report (G3)
 4. Finance (G2) and Operations (G4)
 - a. Assistant Superintendent Update (G2)
 - 1) April Monthly Financial Report
 - 2) Oakland Schools 2019-2020 Proposed Budget (Second Reading)
 - b. Finance Committee Report (G2)
 - c. Facilities Liaison Report (G4)
 - d. Bond Committee Report (G4)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,112,688.35
 - b. Approve Minutes from the May 8, 2019 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Robotics - Washington, DC, June 23-25, 2019
 - 2) High School Robotics - Indianapolis, IN, July 11-13, 2019
 2. Approve Certified New Hires
 3. Oakland Schools 2019-20 Budget Resolution
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment