

Regular Meeting
Monday, August 25, 2025 6:00 PM Eastern

Administration Building
13900 Granzon
Oak Park, MI 48237

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF CONSENT AGENDA

3.A. Minutes of the Regular Meeting – July 14, 2025

3.B. Personnel Actions, August 25, 2025

3.C. Personnel Action Addendum

3.D. Financial Statements

4. REPORTS

4.A. Superintendent Remarks

5. PUBLIC PARTICIPATION

6. ACTION ITEMS

6.A. Approval of Recommended Personnel Actions

6.B. Approval of the First Student Contract -District Wide Transportation Services

6.C. Approval of the Athletic Training Center Weight Room Equipment

6.D. Approval of Athletic Training Center Furniture

6.E. Approval of A/V Equipment and Installation for the OPHS Athletic Training Center

6.F. Benchmark Assessments (i-Ready and NWEA MAP)

6.G. Capturing Kids' Hearts Program

6.H. Textbooks, Consumables, Digital Licenses, and Instructional Materials

6.I. Digital Licenses and Online Learning Resources

6.J. Authorization for Board Members' Attendance at the 2025 NSBA CUBE Annual Conference, September 11-13, 2025 in Los Angeles, California

6.K. Acceptance of Square One Strategy Group Proposal and Contract for Board Workshop(s)

7. **CALL FOR CLOSED SESSION:** Per Section 8(c) of the Open Meetings Act, for the purpose of strategy and negotiation connected with a collective bargaining agreement.

8. Call for Open Meeting

9. INFORMATION ITEMS

10. COMMUNICATIONS

11. ADJOURNMENT

The next meeting of the Board of Education will be held on Monday, September 8, 2025, at 6:00 p.m. in the Boardroom at the Administration Building.