

OVID-ELSIE AREA SCHOOLS

REGULAR BOARD OF EDUCATION MEETING

INFORMATION CENTER

MONDAY, MAY 20, 2019 - 6:40 PM

AGENDA

- 1. Call to Order**
 - A. Pledge of allegiance to the flag of the United States of America
 - B. Roll call

- 2. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes from the April 15, 2019 Regular Board Meeting and April 15, 2019 Closed Session Meeting
 - C. Approval of Payment of Bills
 - D. Monthly Financial Reports as of April 30, 2019
 - E. Approval of teachers recommended for continued probationary status
 - F. Approval to renew board policy 5113 to offer Schools of Choice at OEAS
 - G. Approval of Annual Band Camp Field Trip

- 3. Recognition**
 - A. Teacher Completion of Probationary Status
 - B. Class of 2019 High School Honor Students
 - C. Class of 2019 Alternative High School Honor Students
 - D. New Employees

- 4. Reports**
 - A. Building/Department Updates
 - B. Shared Leadership Team
 - C. Michigan State Police Grant Update

- 5. Communications From the Public****
- 6. Communications From Ovid-Elsie Personnel****
- 7. Correspondence**
- 8. Old Business**

- 9. New Business**
 - A. Building/Department Handbooks
 - B. CCRESA Resolution of Board Representative
 - C. The Lockout Co., LLC Contract Agreement
 - D. Bond Authorizing Resolution
 - E. Employee Contracts
 - F. Alternative Ed High School Calendar
 - G. NEOLA Policy Update
 - H. Field Trip Request

- 10. Other Matters Which May Properly Come Before the Board**
- 11. Hearing From Board Members**
- 12. Adjournment**

***Please Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*