



**Board of Education Agenda
January 14, 2019
Committee of the Whole Meeting
5:00 – 7:00 pm**

**Administration Building
645 Alger Street
Owosso, MI 48867**

1. Call to Order

2. Pledge of Allegiance

3. Public Participation

4. Agenda Items

- Property Transfer Hearing (6:30 p.m. at RESD) – Page 1
- Bond Expenditure Summary – Page 2
- Facilities
 1. Bond Update
 - Foundation and Site Work: January 18
 - Balance of Building: February 8
 - Sinking Fund/Safety Grant/Cook Donation/Bond proceeds
 - Ground Breaking at Secondary Campus Late March or Early April
 2. Precision Electric
 3. Middleton Property
 - Site Diagram and Cost estimate – Page 3-6
 - Facility Diagram and Cost estimate
 - Sinking Fund – Page 7
 - Building Appraisal Document – Page 8
 4. North Street - working with the city
 5. Middle School Property
- Education
 1. Anytime/Anywhere Education – Page 9-13
 2. Potential New Classes – Page 14
 3. Marshal Plan: Meeting on January 23, 11:30 am
 4. Perception Data
 5. Mid-Year Assessment Schedule
- Legislation
 1. Evaluation (40% student growth)
 2. School Aide Fund
- Organizational Meeting: Election of Officers Process – Page 15
- Owosso Foundation: Teacher/Staff Member of the Year
- State of the District Address: March 6
- Board Member Terms – Page 16-19
- Board Retreat: February 11
- Alumni Directory
- Positive Behavior – Page 20-23
- Board member comments

5. Closed Session

- Student Discipline

6. Meeting Dates:

- January 28: Board of Education Meeting, 5:30 pm
- February 11: Board of Education Meeting Committee of the Whole Meeting, 5 pm

7. Adjournment