

# Board of Education Agenda March 12, 2018 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

- Business (Bond Financing Timetable): Page 1
- Bond Update:
  - o OPS Bond-Elementary Steering Committee Meeting, March 13, 12-2 pm in Andrea's Office
  - OPS Bond-MS/HS Steering Committee Meeting, March 22, 3-5 pm, in Andrea's Office
  - o Board to adopt Bond Authorizing Resolution at March 26 Board Meeting
- Sinking Fund Renewal Ballot Language: Page2
- Sinking Fund Facility Appraisal Document: Pages 3-23
- WODA—Price for Middle School
- Cook Family Foundation donation and possible resolution: Page 24
- Safety and Security
- Talks with Tuttle
- March 14 Letter to Parents re: Organized Walkouts: Page 25
- Professional Development Itinerary for March 14: Page 26
  - o 12-1 pm: Secondary Grade/Department Time
  - o 1-1:45 pm: Tom Mynsberge on Safety & Security
  - o 1:45-2 pm: Break
  - o 2-3 pm: Dr. Tuttle State of the District Address/Bond Information
  - 3-3:50 pm: Elementary Grade/Department Time
- County-wide School Board Meeting-March 21, 6-8 pm at D'Mar: Page 27
- Student Discipline Hearing Structure
- County-Wide 2018-2019 Parent Letter and Draft Calendar: Pages 28-29
- OCR: Pages 30-31
- Follow-up with Public Participation
- Curriculum
  - o Forensic Debate
  - Theatre
  - o Science
- Technology
- Proposed Board of Education and District Goals: Pages 32-36
- Structure of Future Committee Meetings (NEOLA)
- Dueling Pianos: Saturday, April 14, 6 pm at D'Mar
- Kindergarten Registration
- Personnel Update
- Andrea's Vacation: March 27-April 12

#### 5. Adjournment

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.

Board Policy 0166