

*This meeting is being held electronically in compliance
with Michigan Governor Gretchen Whitmer's Executive Order 2020-154*



Agenda

Regular Board of Education Meeting August 4, 2020 – 6:30PM

- I. Meeting Called to Order**
- II. Roll Call**
- III. Information from the Superintendent and Administration**
 - A. Superintendent's Report
 - B. Legislative Update
- IV. Public Comments**
- V. Regular Working Agenda**
 - A. Board of Education
 - 1. Reports - None
 - 2. Discussion - None
 - 3. Action
 - a) Approval of Minutes
 - i. Organizational Board Meeting of July 7, 2020
 - ii. Regular Board Meeting of July 7, 2020
 - B. Educational Services
 - 1. Reports – None
 - 2. Discussion – None
 - 3. Action
 - a) Approval of: COVID-19 Preparedness and Response Plan for OSTC 2020-2021
 - b) Approval of Contract Renewal: Graduation Alliance, Inc.
 - c) Approval of Contract Modification: Developmental Enhancement PLC (Stephanie Grant)
 - d) Approval of Intergovernmental Agreement: Oakland County for Public Health Nurse Service

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a) Approval of Intergovernmental Agreements: Literacy Essentials
Oakland

- i. Avondale Schools
- ii. Berkley School District
- iii. Birmingham Public Schools
- iv. Bloomfield Hills Schools
- v. Brandon School District
- vi. Clarenceville School District
- vii. Clarkston Community Schools
- viii. Clawson Public Schools
- ix. Farmington Public Schools
- x. Ferndale Public Schools
- xi. Hazel Park School District
- xii. Holly Area Schools
- xiii. Huron Valley School District
- xiv. Lake Orion Community Schools
- xv. Lamphere School District
- xvi. Madison District Public Schools
- xvii. Novi Community School District
- xviii. Oak Park School District
- xix. Oxford Community Schools
- xx. Rochester Community Schools
- xxi. Royal Oak School District
- xxii. South Lyon Community Schools
- xxiii. Southfield Public Schools
- xxiv. Troy School District
- xxv. Walled Lake Consolidated School District
- xxvi. Waterford School District
- xxvii. West Bloomfield School District

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- b) Approval of Intergovernmental Agreements: Early Literacy Coach-In-Residence Program
 - i. Avondale Schools
 - ii. Berkley School District
 - iii. Birmingham Public Schools
 - iv. Brandon School District
 - v. Clarenceville School District
 - vi. Clarkston Community Schools
 - vii. Clawson Public Schools
 - viii. Farmington Public Schools
 - ix. Hazel Park School District
 - x. Huron Valley School District
 - xi. Lamphere School District
 - xii. Madison District Public Schools
 - xiii. Novi Community School District
 - xiv. Oak Park School District
 - xv. Pontiac School District
 - xvi. Rochester Community Schools
 - xvii. Royal Oak School District
 - xviii. South Lyon Community Schools
 - xix. Southfield Public Schools
 - xx. Troy School District
 - xxi. Walled Lake Consolidated School District
 - xxii. Waterford School District
 - xxiii. West Bloomfield School District

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C. Human Resources

1. Reports - None
2. Discussion - None
3. Action
 - a) Approval of Personnel List for August 4, 2020

D. Finance & Operations

1. Reports – None
2. Discussion – None
3. Action
 - a) Acceptance of Financial Reports: June 2020
 - b) Approval of Organizational Memberships Addendum
 - c) Approval of Contract Renewal: Honigman LLP
 - d) Approval of Contract Award: Quill Corporation
 - e) Approval of Contract Award: School Health Corporation
 - f) Approval of Contract Award: KSS Enterprises
 - g) Approval of Contract Award: Screen Works, Inc.
 - h) Contract Modification: Oakland County Mail Processing Center

E. Shared Services & Chief Information Officer

1. Reports - None
2. Discussion - None
3. Action
 - a) Approval of Intergovernmental Agreement: Lapeer Community Schools for the Provision of District Shared Services
 - b) Approval of Contract Award: Presidio Networked Solutions Group, LLC - Cisco Umbrella
 - c) Approval of Contract Award: Presidio Networked Solutions Group, LLC - Four Year Capital Replacement

VI. Board Member Comments / Announcements

VII. Additional Items

VIII. Adjournment