



**Agenda**  
**Regular Board of Education Meeting**  
**February 23, 2021 – 6:30PM**

- I. Meeting Called to Order**
- II. Roll Call**
- III. Information from the Superintendent and Administration**
  - A. Superintendent's Report**
    - 1. COVID-19 Extended Continuity of Learning Plan for Student Services Programs 2020-2021 Update
  - B. Legislative Update**
- IV. Public Comments**
- V. Regular Working Agenda**
  - A. Board of Education**
    - 1. Reports – None
    - 2. Discussion - None
    - 3. Action:
      - a) Selection of 2021 Michigan Association of School Boards Region 8 Board of Directors Candidate
      - b) Second Reading and Approval: Oakland Schools Board Policies
        - i. Policy No. 4500 – Technology Acquisition and Maintenance (Amend)
        - ii. Policy No. 4505 - Data Breach Policy - (Adopt)
        - iii. Policy No. 4525 - Privacy Policy (Adopt)
      - c) Approval of Minutes: Regular Board Meeting of February 2, 2021

**B. Educational Services**

1. Reports - None
2. Discussion – None
3. Action:
  - a) Acceptance of Donation: Student Services Donations
  - b) Approval of Contract Award: Insight Public Sector
  - c) Approval of Contract Award: CDW Government LLC

**C. Human Resources**

1. Reports - None
2. Discussion - None
3. Action
  - a) Approval of Personnel List for February 23, 2021

**D. Finance & Operations**

1. Reports – None
2. Discussion - None
3. Action:
  - a) Acceptance of Financial Reports: January 2021
  - b) Approval of: Execution of IRS Form 2848

**E. Shared Services & Chief Information Officer**

1. Reports - None
2. Discussion - None
3. Action:
  - a) Approval of Intergovernmental Agreement: West Bloomfield School District for the provision of District Shared Services

**VI. Board Member Comments / Announcements**

**VII. Additional Items**

**VIII. Adjournment**