



**AGENDA**  
**Regular Board of Education Meeting**  
**August 15, 2022 – 7:00 PM**

- I. Regular Board 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 the Minutes of the July 11, 2022 Regular and Organizational Board Meetings
      - b) Approval of Pre-Travel Requests of the Regular Board Meeting of August 15, 2022
      - c) Approval of Meeting Schedule of the Oakland Schools Board of Education: Fiscal Year 2022 - 2023
  - B. Educational Services**
    - 1. Reports – None
    - 2. Discussion – None
    - 3. Action:
      - a) Approval of Contract Renewal: Jones & Bartlett Learning, LLC
      - b) Approval of Intergovernmental Agreement: Michigan Rehabilitation Services (MRS)
      - c) Approval of Purchase Order: Certiport, Inc.
      - d) Approval of Contract Modification: Mobility Resource Associates, Inc
      - e) Approval of Contract Award: Metro Parent, Inc.
      - f) Approval of Contract Modification: Discovery Education (Discovery Streaming)

### **C. Human Resources**

1. Reports - None
2. Discussion - None
3. Action:
  - a) Approval of Personnel List of the Regular Board Meeting of August 15, 2022
  - b) Approval of Contract Renewal (originally bid): Blue Cross Blue Shield of Michigan
  - c) Approval of Contract Renewal (originally bid): MESSA

### **D. Finance & Operations**

1. Reports - None
2. Discussion - None
3. Action:
  - a) Acceptance of Financial Reports: April - June 2022
  - b) Approval of: Amendment to Purchase Agreement for sale of Valentina Plaza (Career Connections Building)

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

1. Reports - None
2. Discussion – None
3. Action:
  - a) Approval of Contract Award: Michigan Statewide Educational Network (MISEN)

### **VI. Board Member Comments/Announcements**

- VII. Closed Session** [pursuant to the Michigan Open Meetings Act § 8(f), MCL 15.268(f). [To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. . . .]

### **VIII. Additional Items**

### **IX. Adjournment**