



AGENDA
Regular Board of Education Meeting
February 7, 2023 – 6:30 PM

- I. Regular Board Meeting Called to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Information from the Superintendent and Administration**
 - A. Superintendent's Report**
 - 1. Michigan School Public Relations Association Gold Medallion Award Presentation
 - B. Legislative Update**
- V. Regular Working Agenda**
 - A. Board of Education**
 - 1. Reports – None
 - 2. Discussion:
 - a) BoardDocs
 - 3. Action:
 - a) Approval of the Minutes of the January 17, 2023 Regular Board Meeting
 - b) Approval of Pre-Travel Requests of the Regular Board Meeting of February 7, 2023
 - c) Approval to Amend the 2022-2023 Board of Education Travel List of Conferences
 - d) Approval of Oakland County School Board Association Resolutions and Proposed Amendments to Bylaws

B. Educational Services

1. Reports - None
2. Discussion – None
3. Action:
 - a) Approval of Overnight Field Trip Request: Student Services – Oakland Schools Technical Campuses-Southeast, Southwest, Northeast, Northwest
 - b) Acceptance of Donation: Student Services – Oakland Schools Technical Campus-Northeast

C. Human Resources

1. Reports – None
2. Discussion – None
3. Action:
 - a) Approval of Personnel List of the Regular Board Meeting of February 7, 2023
 - b) Approval of: Letter of Agreement between Oakland Schools and OTCEA

D. Finance & Operations

1. Reports - None
2. Discussion - None
3. Action:
 - a) Acceptance of Financial Reports: October - December 2022

E. Shared Services & Chief Information Officer

1. Reports - None
2. Discussion – None
3. Action:
 - a) Approval of Intergovernmental Agreement Amendment: Clawson Public Schools for the provision of District Shared Services

VI. Board Member Comments/Announcements

VII. Additional Items

VIII. Adjournment