



AGENDA
Regular Board of Education Meeting
April 2, 2024 – 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. STEMi Quarterly Update
 - B. Legislative Update**
- V. Regular Working Agenda**
 - A. Board of Education**
 - 1. Reports - None
 - 2. Discussion - None
 - 3. Action:
 - a) Approval of Minutes of the Regular Board Meeting of March 19, 2024, the Property Transfer Hearing of March 20, 2024, and the Special Board Meeting of March 20, 2024
 - b) Approval of Pre-Travel Requests of the Regular Board Meeting of April 2, 2024
 - B. Educational Services**
 - 1. Reports - None
 - 2. Discussion – None
 - 3. Action:
 - a) Approval of Contract Award: Economic Modeling, LLC (dba Lightcast) – Gutman/Grandy
 - b) Approval of Overnight Field Trip Request: Student Services Overnight Fieldtrips OSTC Campuses
 - c) Acceptance of Donation: Student Services Donations

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C. Human Resources

1. Reports – None
2. Discussion – None
3. Action:
 - a) Approval of Personnel List: April 2, 2024

D. Finance, Operations & Shared Service

1. Reports:
 - a) Construction Project Update
2. Discussion:
 - a) Proposed Draft Budgets for First Reading: Fiscal Year 2025
3. Action:
 - a) Approval of Contract Modification: Vinny's Landscaping, Inc. (dba San Marino Outdoor Services)
 - b) Approval of Contract Modification: D.M. Burr Security Services, Inc.
 - c) Approval of Contract Award (bid award): OSTC Exterior Signage Project - Trade Contracts
 - d) Approval of Contract Modification: Rochester Hills Contract Glazing
 - e) Approval of Contract Modification: Wally Kosorski and Company, Inc.
 - f) Approval of Purchase Order: Xerox

E. Technology Services

1. Reports - None
2. Discussion – None
3. Action:
 - a) Approval of Contract Award (RFP award): Windstream KDL, LLC (dba Uniti Dark Fiber, LLC)
 - b) Approval of Contract Award: Digital Age Technologies, Inc.

VI. Board Member Comments/Announcements

VII. Additional Items

VIII. Adjournment

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