



**MINUTES OF THE
SPECIAL BOARD OF EDUCATION MEETING OF
March 20, 2024**

I. Special Board Meeting Called to Order - A Special Meeting of the Oakland Schools Board of Education was called to order by Board President George Ehlert at 3:06 pm on March 20, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.

II. Roll Call – Board Secretary Williams called the roll.

Present: Board Members George Ehlert, Theresa Rich, Marc Katz, Connie Williams, Steven Gottlieb

Superintendent Dr. Wanda Cook-Robinson was also present along with Deputy Superintendent Kenneth Gutman and Assistant Superintendents Teri Les and Dandridge Floyd.

III. Public Comments - None

IV. Closed Session

It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to move into a Closed Session pursuant to MCL 15.268, sec. 8(1)(c). The Board Secretary called the roll for the vote.

Ehlert - yes Williams – yes Katz – yes Rich – yes Gottlieb – yes

Motion carried 5/0

At 3:08 pm, the Board went into a Closed Session. At 4:24 pm the Board returned into open Session and the Board President recessed the meeting at 4:25 pm.

The Board President reconvened the meeting at 4:37 pm

V. Discussion Item:

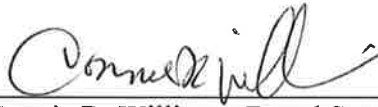
Information regarding the Oakland Schools' printing, production and graphics services was provided. Discussion ensued among Board Members and Administration.

VI. Additional Items:

Board President Ehlert expressed his appreciation for the recent Universal Design for Learning program report. He suggested presenting information regarding the program at future national or statewide conferences, as well as sharing the information with local school communities. In addition, he mentioned that the proposed draft budget documents for Fiscal Year 2025 will be delivered to each Board Member on Friday, March 29, 2024, for review.

VII. Adjournment – The Board President adjourned the meeting at 5:32 pm.

Approved on: April 2, 2024

A handwritten signature in cursive script, appearing to read "Connie Williams", written over a horizontal line.

Connie R. Williams, Board Secretary