



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
SEPTEMBER 26, 2023**

I. Regular Board Meeting Called to Order - A Regular Meeting of the Oakland Schools Board of Education was called to order by Board Vice President Theresa Rich at 6:30 pm on September 26, 2023, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.

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

Present: Board Members Marc Katz, Theresa Rich, Connie Williams

Absent: Board Members Steven Gottlieb, George Ehlert

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

III. Public Comments:

1. Mr. Chris Sauer expressed concern regarding the Birmingham School District's golf program.

IV. Information from the Superintendent and Administration

- A.** Superintendent's Report – An update on Talent Together was provided.
- B.** Legislative Update – A legislative update was presented by Lisa Hansknecht, Executive Director of Government Relations and Community Services.

In accordance with state and federal law, Oakland Schools does not discriminate, nor permit discrimination, on the basis of race, color, national origin, ethnicity, religion, sex, pregnancy or parental status, gender identity, gender expression, sexual orientation, disability, age, height, weight, marital status, military service, veteran status, genetic information, or any other legally protected status, in its educational programs and activities, employment, or enrollment. The District also provides equal access to the Boy Scouts and other designated youth groups. For questions or complaints regarding unlawful discrimination or harassment, employees should contact the Assistant Superintendent of Human Resources, Personnel Management and Labor Relations at (248) 209-2429 or HR@oakland.k12.mi.us. Students and others should contact the Civil Rights/Title IX Coordinator at (248) 209-2590 or Jacqueline.Zablocki@oakland.k12.mi.us.

V. Regular Working Agenda

A. Board of Education

1. Reports – None
2. Discussion - None
3. Action:
 - a) Approval of Minutes: Regular Board Meeting of September 12, 2023 – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to approve the minutes of the Regular Board Meeting of September 12, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

Rich – yes Katz – yes Williams – yes
Motion carried 3/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of September 26, 2023 – It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to approve the submitted pre-travel requests for the Regular Board Meeting of September 26, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

Rich – yes Katz – yes Williams – yes
Motion carried 3/0

B. Educational Services

1. Reports - None
2. Discussion - None
3. Action - None

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of the Personnel List of the Regular Board Meeting of September 26, 2023 - It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to approve the personnel list of September 26, 2023, as presented by the Administration. The Board Secretary called the roll for the vote.

Rich – yes Katz – yes Williams – yes
Motion carried 3/0

In accordance with state and federal law, Oakland Schools does not discriminate, nor permit discrimination, on the basis of race, color, national origin, ethnicity, religion, sex, pregnancy or parental status, gender identity, gender expression, sexual orientation, disability, age, height, weight, marital status, military service, veteran status, genetic information, or any other legally protected status, in its educational programs and activities, employment, or enrollment. The District also provides equal access to the Boy Scouts and other designated youth groups. For questions or complaints regarding unlawful discrimination or harassment, employees should contact the Assistant Superintendent of Human Resources, Personnel Management and Labor Relations at (248) 209-2429 or HR@oakland.k12.mi.us. Students and others should contact the Civil Rights/Title IX Coordinator at (248) 209-2590 or Jacqueline.Zablocki@oakland.k12.mi.us.

D. Finance & Operations

1. Reports – None
2. Discussion - None
3. Action - None

E. Shared Services & Technology Services

1. Reports - None
2. Discussion – None
3. Action - None

VI. Board Member Comments/Announcements

Board Treasurer Katz reminded everyone that the Oakland County School Boards Association annual meeting will be held on October 4, 2023. He mentioned that he is unable to attend due to his previously scheduled plans to attend the Association of Educational Service Agencies Educators (AESA) Call to Action conference.

The Superintendent mentioned that she will also be attending the AESA Call to Action conference. She stated that Michelle Saunders, Executive Director of Finance, is attending the October 4th OCSBA meeting on her behalf to share an overview of the School Finance Research Foundation's Energy Audit.

Vice President Rich mentioned that she is not going to be able to attend the 2023 Association of Educational Service Agencies Educators Call to Action conference.

VII. Additional Items – There were no additional items.**VIII. Adjournment** – The Board President adjourned the meeting at 6:54 p.m.

Approved on: October 10, 2023



Connie R. Williams, Board Secretary