



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
March 10, 2026**

I. Regular Board Meeting Called to Order - A Regular Meeting of the Oakland Schools Board of Education was called to order by Board President Marc Katz at 6:30 pm on March 10, 2026, at Oakland Schools located at 2111 Pontiac Lake Road in Waterford, Michigan.

II. Roll Call – Board Secretary Carol Finkelstein called the roll.

Present: Board Members Marc Katz, Carol Finkelstein, Connie Williams,
Steven Gottlieb

Absent: Board Member George Ehlert

Superintendent Kenneth Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendents Dandridge Floyd and Teri Les were also present.

III. Public Comments – There were no public comments.

IV. Information from the Superintendent and Administration

A. Superintendent's Report – An update on the STEMi Mobile Innovation Station was presented.

B. Legislative Update – A written legislative report was provided.

V. Regular Working Agenda

A. Board of Education

1. Report – None
2. Discussion – None

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.

3. Action:

- a) Approval of the minutes of the Regular Board Meeting of February 24, 2026 - It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to approve the minutes of the Regular Board Meeting of February 24, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- b) Approval of the pre-travel requests of the Regular Board Meeting of March 10, 2026 – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to approve the pre-travel requests of March 10, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- c) Set Time and Location of Oakland Schools Board of Education Biennial Election – It was moved by Board Vice President Williams, with the support of Board Treasurer Gottlieb, to set the time and location of the Oakland Schools Board of Education 2026 Biennial Election for Monday, June 1, 2026, from 5:30 pm to 7:30 pm in Conference Room B of the Oakland Schools Administration Building located at 2111 Pontiac Lake Road in Waterford, Michigan; and, for the Board President to recruit three individuals to act as canvassers and two others to act as alternates for the June 1, 2026 election, or appoint this task to a board trustee. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

Board President Katz stated that he will recruit three canvassers and two alternates for the June 1, 2026, Oakland Schools Board of Education 2026 biennial election.

- d) Second Reading and Approval of Oakland Schools Board Policies – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to adopt Board Policy 4540 - Artificial Intelligence effective March 11, 2026; and to rescind Policy 4530 – Electronic Mail Retention effective March 11, 2026; and to amend the following policies effective March 11, 2026:

- 2800 - Records and Retention
- 5210 - Employee Complaints
- 7420 - Inspection by Parents of Curriculum and Instructional Materials
- 7485 - Inclusion of Animals for Educational or Instructional Purposes
- 8280 - Electronic Communication Devices - Students
- 8680 - Emergency Medical Authorization
- 8940 - Student Education Records

The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

B. Educational Services

1. Report:

- a) A report regarding English Language Development Newcomer data, trends, supports and programming was presented.

2. Discussion – None

3. Action:

- a) Approval of Contract Renewal (originally bid): KCK, Inc. (dba Student Management Group) – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the administration to execute a contract renewal with KCK, Inc., dba Student Management Group for the period of July 1, 2026, to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- b) Approval of Capital Needs Request for Oxford Separate Center Program – It was moved by Board Secretary Finkelstein, with the support of Board Treasurer Gottlieb, to approve the Capital Needs Request for Oxford Separate Center Program in an amount not to exceed \$5,565,852, which is inclusive of \$556,800 previously approved on January 13, 2026, pending negotiation and execution of the Special Education Funding Agreement between Oakland Schools and Oxford Community Schools, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- c) Approval of Purchase Order: TLG Financial Foundation – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to authorize the Administration to increase the purchase order to TLG Financial by \$125,745.00 to an amount not to exceed \$436,545.00 for the period of March 10, 2026 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- d) Approval of Blanket Purchase Order Modification: Scholastic, Inc. – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to approve a blanket purchase order modification with Scholastic, Inc. increasing the amount by \$30,000 from \$10,000 to an amount not to exceed \$40,000 for the period of October 6, 2025 to June 30, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- e) Approval of Overnight Field Trip Request: Student Services Overnight Fieldtrips OSTC Campuses – It was moved by Board Treasurer Gottlieb, with the support of Board Vice President Williams, to approve the overnight field trip request from Student Services on March 10, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

C. Human Resources

1. Report – None
2. Discussion – None
3. Action:

- a) Approval of the Personnel List of March 10, 2026 – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to approve the Personnel List B of March 10, 2026, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

D. Finance, Operations & Shared Services

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

- a) Approval of Budget Amendment: 2nd Amendment - Fiscal Year 2026 – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to approve the Fiscal Year 2026 Second Budget amendment, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

E. Technology Services

1. Report – None
2. Discussion – None
3. Action:

- a) Approval of Contract Renewal: CDW Government, LLC. – It was moved by Board Vice President Williams, with the support of Board Secretary Finkelstein, to authorize the Administration to execute a contract renewal in an amount not to exceed \$70,000.00 to CDW Government, LLC for the period of March 30, 2026 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

- b) Approval of Contract Award (RFP award): Emburse, Inc – It was moved by Board Secretary Finkelstein, with the support of Board Vice President Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$113,224.00 to Emburse, Inc. for the period of April 1, 2026, to June 30, 2029, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz-yes Williams -yes Gottlieb-yes Finkelstein-yes

Motion carried 4/0

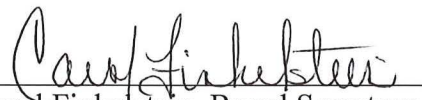
VI. Board Member Comments/Announcements

Board President Katz mentioned that the Oakland County School Boards Association meeting is scheduled to be held on March 18, 2026, and the meeting will include an interactive AI presentation.

VII. Additional Items – There were no additional items.

VIII. Adjournment – The Board President adjourned the meeting at 7:27 p.m.

Approved on March 24, 2026


Carol Finkelstein, Board Secretary