

AGENDA Truth in Budgeting Hearing Regular Board of Education Meeting June 6, 2023 – 6:30 PM

- I. Hearing Called to Order
- II. Roll Call
- III. Truth in Budgeting Hearing
 - A. Explanation and Purpose of Hearing
 - B. Presentation of FY 2023/2024 Tax Rate
 - C. Overview of Oakland Schools Proposed FY 2023/2024 Budget
 - D. Public Comments on Oakland Schools Proposed FY 2023/2024 Budget
- IV. Hearing Adjourned
- V. Regular Board Meeting Called to Order
- VI. Roll Call
- VII. Public Comments
- VIII. Retirement Recognition:

Charles C. Neal, Instructor, Culinary Arts/Hospitality Program Oakland Schools Technical Campus - Southwest

IX. Information from the Superintendent and Administration

- A. Superintendent's Report
 - 1. Virtual Learning Academy Consortium (VLAC) Update
- **B.** Legislative Update

X. Regular Working Agenda

A. Board of Education

- 1. Reports:
 - a) Report on Superintendent's Evaluation
- 2. Discussion:
 - a) Oakland Schools Board Policies First Reading: Multiple Policies
 - 4000 Drills, Plans, and Reports (Adopt)
 - 4005 Integrated Pest Management (Adopt)
 - 4115 Security Cameras and Electronic Monitoring (Amend)
 - 4520 Children's Internet Protection Act Policy (Amend)
 - 5020 Equal Employment Opportunity (Amend)
 - 5030 Non-Discrimination and Equal Employment Opportunity (Rescind)
 - 5035 Non-Discrimination, Including Sexual Harassment (Amend)
 - 5187 Identity Theft (Rescind)
 - 7810 Student Expression (Adopt)
 - 8018 Illegal Discrimination, Harassment Student (Amend)
 - 8019 Bullying (Amend)
 - 8140 Interrogation and Investigations Conducted in School (Amend)
 - 8345 Student Discipline (Adopt)
 - 8350 Student Code of Conduct (Amend)
 - 8670 Administration of Medications (Amend)
 - 8672 Opioid Antagonist (New)
 - 8770 Work Permits (Adopt)
 - 8940 Student Education Records (Amend)
 - 9410 Service Animals for Visitors (New resubmit)
 - 9570 Relations with Law Enforcement and Investigating Authorities (Rescind)

- 3. Action:
 - a) Approval of the Minutes of the May 16, 2023 Regular Board Meeting and the May 23, 2023 Special Board Meeting
 - b) Approval of Pre-Travel Requests of the Regular Board Meeting of June 6, 2023

B. Educational Services

- 1. Reports:
 - a) Disciplinary Literacy Team Report
- 2. Discussion None
- 3. Action:
 - a) Approval of Contract Award: MV Learning, LLC

C. Human Resources

- 1. Reports None
- 2. Discussion None
- 3. Action:
 - a) Approval of Personnel List: June 6, 2023
 - b) Approval of Contract Renewal List: Fiscal Year 2024
 - c) Approval of Contract Renewal: Finalsite

D. Finance & Operations

- 1. Reports None
- 2. Discussion:
 - a) First Reading of Fiscal Year Budget Amendments: 3rd Amended Budgets
- 3. Action:
 - a) Adoption Of: Fiscal Year 2024 Budgets
 - b) Approval of Tax Request Form L-4029: 2023
 - c) Approval of Contract Award: Printwell
 - d) Approval of Contract Modification: Oakland County Mail Processing Center

E. Shared Services & Technology Services

- 1. Reports None
- 2. Discussion None
- 3. Action:
 - a) Approval of Contract Award: DUO Security, Inc.
 - b) Approval of Contract Renewal: Ungerboeck Systems International, LLC
 - c) Approval of Contract Award: CDW Government, LLC (CommVault Software Renewal)
 - d) Approval of Contract Award: CDW Government, LLC (Symantec Software Renewal)
 - e) Approval of Contract Award: CDW Government, LLC (SharePoint Subscription Upgrade)
 - f) Approval of Contract Renewal: Wayne RESA Gutman/Levens
 - g) Approval of Contract Award: Delta Network Services, LLC
 - h) Approval of Contract Award: Virtru Corporation
 - i) Approval of Contract Award: Verizon Wireless
 - j) Approval of Contract Award: Michigan Statewide Educational Network (MISEN)
 - k) Approval of Contract Renewal: Windstream Corporation
 - Approval of Intergovernmental Agreement: Berkley School District for the provision of District Shared
 - m) Approval of Intergovernmental Agreement Amendment: Ferndale Public Schools for the provision of District Shared

XI. Board Member Comments/Announcements

- XII. Additional Items
- XIII. Adjournment