



AGENDA
Regular Board of Education Meeting
October 3, 2022 – 6:30 PM

- I. Regular Board Meeting Called to Order**
- II. Roll Call**
- III. Information from the Superintendent and Administration**
 - A. Superintendent's Report**
 - B. Legislative Update**
- IV. Public Comments**
- V. Regular Working Agenda**
 - A. Board of Education**
 - 1. Reports – None
 - 2. Discussion – None
 - 3. Action:
 - a) Approval of the Minutes of the September 15, 2022 Regular Board Meeting
 - b) Approval of Pre-Travel Requests of the Regular Board Meeting of October 3, 2022
 - c) Approval of Process to Fill Madison Board of Education Vacancy
 - B. Educational Services**
 - 1. Reports – None
 - 2. Discussion – None
 - 3. Action:
 - a) Approval of Purchase Order: Oakland Community College
 - b) Approval of Purchase Order: Follett Corporation
 - c) Approval of Contract Renewal: Edmentum, Inc.
 - d) Approval of Contract Renewal: Lincoln Learning Solutions
 - e) Approval of Purchase Order: New Oakland Family Centers

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel List of the Regular Board Meeting of October 3, 2022
 - b) Approval of Contract Award (RFP award): EDUStaff, LLC
 - c) Approval of Contract Award (RFP award): HR Staffing Team, LLC (dba Entech Staffing Solutions)

D. Finance & Operations

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

E. Shared Services & Chief Information Officer

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

VI. Board Member Comments/Announcements**VII. Additional Items****VIII. Adjournment**