

**OLD MISSION PENINSULA SCHOOL
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Friday, March 15, 2019 at 8:30 a.m.
At the Old Mission Peninsula School
2699 Island View Road, Traverse City, MI 49686

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 4 and 11.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. MEETING MINUTES
 - a. Approval of February 8, 2019 Regular Meeting Minutes
 - b. Approval of February 8, 2019 Special Meeting Minutes
 - c. Acceptance of March 8, 2019 Finance Committee Minutes
6. MANAGEMENT REPORT(S)
 - a. Leadership Monthly Report (Schweitzer)
7. OMPEF REPORT
8. GVSU REPORT
9. DISCUSSION ITEM(S)
 - a. Marketing Update
 - b. Emergency Operations Plan and School Safety Grant Update
 - c. EL Network School Proposal
 - d. Michigan Charter Schools Grant Update
 - e. OMPEF Request for Funds
 - f. Board Policy – Staff Technology Acceptable Use and Safety
 - g. Employee Handbook
 - h. Middle School Expansion Project Update
 - i. Michigan Tech Update
 - j. MASB Membership
 - k. Teaching Staff Contracts for 2019-2020
 - l. Mentor Stipend
 - m. Board Officer Elections
10. ACTION ITEM(S)
 - a. Approval of OMPS Emergency Operations Plan
 - b. Ratification of Services Agreement – Progressive Ed Group
 - c. Ratification of OMPEF Request for Funds
 - d. Approval of Board Policy – Staff Technology Acceptable Use and Safety
 - e. Acknowledgement of Employee Handbook
 - f. Approval to Become a Member of MASB
 - g. Approval of Teaching Staff Contracts for 2019-2020
 - h. Approval of Mentor Stipend
 - i. Board Officer Elections
11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. ADJOURNMENT

NEXT MEETING: April 26, 2019 8:30 a.m.

The Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals requiring special accommodation to attend this meeting should contact the School Office at least 72 hours prior to the meeting.

The School has provided public notice of this meeting by posting it at the entrance of Old Mission Peninsula School.

Minutes of all board meetings are available after approval by the Board at:
Old Mission Peninsula School, 2699 Island View Road, Traverse City, MI 49686
Phone: (231) 252-0225