## **Oakstone Community School**

Mission

Oakstone Community School promotes the education of students with Autism Spectrum Disorders (ASD) by providing an innovative and individualized program. Focus is on empirically-based curriculums, instructional strategies, and behavior techniques which enable students to develop necessary academic precursor and self-management skills. Along with academics, related services and fine arts, focus is on reducing the impact of the core deficits area. Students learn and work collaboratively within the school community as they develop respect for themselves and others in a school that provides a unique, dynamic, and interactive environment concentrating on the strengths of each students as they gain academic competency and develop personal responsibility. OCS is a family-centered school that believes in the importance of the parent-teacher partnership and high levels of parent involvement in all aspects of the school.

## Wednesday, May 24, 2023 6:00 – 7:00 pm

| 1) Welcome  |             |
|---|-------------|
| a) Board Agenda Approval  | Warner      |
| b) Minutes Approval, Last Regular Meeting (April 2023)            | Chapin      |
| 2) Standing Committee Reports                                     |             |
| a) Finance  | Warner      |
| i) Monthly Bank Reconciliation & Reports – April 2023             |             |
| ii) Credit Card Activity & Board Attestation – April 2023         |             |
| iii) Fiscal Officer Annual Review & Salary Review/Discussion      | Warner      |
| b) Law/Legal Committee  |             |
| i) No Report  |             |
| c) Curriculum and Accountability                                  | Cobb        |
| i) No Report  |             |
| ii) Next Meeting – Tuesday, June 13, 2023, 4:30pm                 |             |
| 3) Finance Items  | Gladman     |
| a) Fiscal Year 2023 Appropriations Revision No. 3                 |             |
| b) Five Year Forecast   |             |
| c) Capital Asset Disposal   |             |
| 4) Superintendent Contract  |             |
| a) Review of Previous Action & Discussion About Salary Adjustment |             |
| 5) Administration Items and Updates                               | Kronewetter |
| a) Monthly Residency Verification Update                          |             |
| b) One Plan/School Improvement Plan Update                        |             |
| c) Resolution for Additional Personal Day                         |             |
| d) Resolution for Staff Bonuses                                   |             |
| e) Resolution for Peace Officer Training                          |             |
| f) Parent Survey Results Review & Discussion                      |             |
| g) Request for Proposal – Technology Contract                     |             |
| h) Data Share Agreement   |             |
| i) Contract for Summer Programing                                 |             |
| 6) Sponsor Issues and Updates                                     | Speelman    |
| 7) Board Member Recruitment & Leadership Succession Planning      | Warner      |
| 8) Public Comment Period  | Warner      |
| 9) Closing  | Warner      |
| a) Next Meeting: Wednesday, June 28, 2023, 6:00pm                 |             |
| 10) Adjourn   |             |