

**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 student 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, December 10, 2025**  
**6:00 – 7:00 pm**

1) Welcome	Bacon
2) Regular Agenda <ul style="list-style-type: none"> <li>a) Board Agenda Approval</li> <li>b) Minutes Approval, Last Regular Meeting</li> </ul>	Bacon Chapin
3) Standing Committee Reports <ul style="list-style-type: none"> <li>a) Finance               <ul style="list-style-type: none"> <li>i) Monthly Bank Reconciliation and Monthly Reports - Oct 2025</li> <li>ii) Monthly Bank Reconciliation and Monthly Reports - Nov 2025</li> <li>iii) Credit Card Activity and Board Attestation - Oct 2025</li> <li>iv) Credit Card Activity and Board Attestation - Nov 2025</li> </ul> </li> <li>b) Law/Legal Committee               <ul style="list-style-type: none"> <li>i) No Report</li> </ul> </li> <li>c) Curriculum and Accountability               <ul style="list-style-type: none"> <li>i) Finalized Superintendent Evaluation Format &amp; Goals</li> </ul> </li> </ul>	Chapin  Bacon  Williams
4) Finance Related Items <ul style="list-style-type: none"> <li>a) FY 25 Audit</li> </ul>	Gladman
5) Administration Items and Updates <ul style="list-style-type: none"> <li>a. December Policy Updates               <ul style="list-style-type: none"> <li>i) 1.04 - Membership &amp; Election of Board of Trustees</li> <li>ii) 3.10 - Alcohol &amp; Drug Abuse Testing Policy for Personnel Performing Safety-Sensitive Duties</li> <li>iii) 6.51 - Overdose Reversal Drugs</li> <li>iv) 8.07 - Purchasing Policies &amp; Procedures</li> <li>v) 9.10 - Complaints of Sexual Harassment (combining 9.10 &amp; 9.11)</li> <li>vi) 9.43 - Recording of Academic Instruction &amp; Other Services</li> </ul> </li> <li>b. Resolution to Approve Board Policies</li> <li>c. Resolution to Approve the Model Emergency Action Plan for the use of an Automated External Defibrillator (AED).</li> <li>d. Per Credit Contract - Semester 2</li> <li>e. Q4 CC Review</li> </ul>	Kronewetter
6) Sponsor Update <ul style="list-style-type: none"> <li>a) December update</li> <li>b) Fall Site Visit Report and APR</li> </ul>	Speelman
7) Fiscal Officer Contract - 7/1/26 through 6/30/31	Bacon
8) Fiscal Officer calendar year 2026 vacation - Award 5 additional vacation days on January 1, 2026 consistent with new contract	Bacon

9) Board Member Discussion a) <u>Recruitment &amp; Leadership Succession Planning</u>	Bacon
10) Public Comment Period	Bacon
11) Closing a) Next Meeting Discussion – January 28, 2026	Bacon
12) Adjourn	