

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.

Board of Trustees Meeting
August 8, 2018
6:00 – 8:00 pm
Agenda as amended

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| 1) Welcome a) Board Agenda Approval b) Minutes Approval, Last Regular Meeting | Warner Chapin |
| 2) Acceptance of Board Member Resignation | Warner |
| 3) Annual Public Records, Open Meetings, Ethics Training | DeSantis |
| 4) Annual Ethics Paperwork | Warner |
| 5) Officer Elections, President, Vice President, Secretary | Warner |
| 6) Required Committee Assignments | President |
| 7) Bylaw Revisions | President |
| 8) Standing Committee Reports a) Finance i) Monthly Bank Reconciliation & Reports – June 2018 ii) Monthly Bank Reconciliation & Reports – July 2018 iii) Capital Asset Disposals b) Curriculum and Accountability i) Report | Warner Lambert |
| 9) Board Member Recruitment | Corven & Warner |
| 10) Affidavit for Criminal Background Checks | Warner |
| 11) FY2019 Permanent Appropriations Budget | Warner |
| 12) Related Services Contract | Lambert |
| 13) Per Credit Contract | Lambert |
| 14) Placement Contract | Lambert |
| 15) Contract Extension for HR/Payroll Services | Warner |
| 16) Contract Extension for Technology Services | Warner |
| 17) Policy Revisions a) Annual Disclosure Statement Form (Update) b) Resolution for College & Career Readiness (Update) c) Special Education Policies & Procedures (Update) d) Suspension & Expulsion Policy (Update) | Warner |

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| e) Kindergarten & First Grade Admissions Policy (Update) f) Protocol for Administration of Naloxone | |
| 18) Administration Items and Updates a) Student Teaching Contracts | Kronewetter |
| 19) Sponsor Issues and Updates | Trusley |
| 20) Public Comment Period 21) Closing a) Next Meeting b) Adjournment | President |