

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.

Board of Trustees Meeting

June 28, 2017

6:00 – 7:00 pm

Agenda

1) Welcome a) Board Agenda Approval b) Minutes Approval, Last Regular Meeting	Huelsman Chapin
2) Annual Training – Open Meetings, Public Records, Ethics	Counsel
3) Annual Conflict of Interest Disclosure Statements Due	Huelsman
4) Board Officer Elections	
5) Standing Committee Reports a) Finance i) Monthly Bank Reconciliation & Reports – May 2017 b) Curriculum and Accountability i) Report	Warner Lambert
6) Fiscal Officer Evaluation	Warner
7) FY18 temporary appropriations	Warner
8) FY 18 OCS Lease	Warner
9) 2017 OCS Summer Services Contract	Warner
10) Short Term Contract for Technology	Warner
11) Short Term Contract for HR	Warner
12) Ethics Policy	Warner
13) Board and Committee Meeting Notice Policy	Warner
14) Diabetes Care Policy	Lambert
15) Student Discipline Policy	Lambert
16) Rescind Committee Structure Policy	Warner
17) Rescind Health and Benefits Policy	Warner
18) Board Member Recruiting Status	Corven
19) Administration Items and Updates a) Testing results b) Staff and student additions	Kronewetter
20) Sponsor Issues and Updates	Speelman
21) Public Comment Period	
22) Closing a) Next Meeting: b) Adjourn	Huelsman