

A Regular Meeting of the Board of Education
Wednesday, August 19, 2026 6:30 pm
Ovid-Elsie High School Student Lounge
8989 E. Colony Road, Elsie MI 48831

AGENDA

I. Call to Order

- a. Pledge of Allegiance
- b. Roll call

II. Approval of Agenda

The Board of Education approves the Agenda with one of the following motions:

Recommended Action: Move that the Board of Education approve the August 19, 2026 Regular Board of Education Meeting Agenda be approved as printed

Recommended Action: Move that the Board of Education approve the August 19, 2026 Regular Board of Education Meeting Agenda be approved as printed with the following revisions:

III. Communications

- a. Written correspondence: shall be circulated to board members
- b. Ovid-Elsie Personnel: shall address the board with correspondence
- c. Public Participation at Board Meetings (Policy 0167.3)
“The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.” Guided by rules in the Policy 0167.3.
 - At the Beginning of Board Meeting related only to matters on the Board Agenda
 - Additional participation at the conclusion of New Business Items.

IV. Consent Agenda

- a. Approval of Minutes from the July 20, 2026 Regular Meeting of the Board of Education
- b. Approval of Minutes from the July 30, 2026 Policy Committee Meeting of the Board of Education
- c. Approval of Minutes from the August 3, August 10, and August 11, 2026 Facilities Committee Meeting of the Board of Education
- d. Approval of the August 5, 2026 Work Session of the Board of Education
- e. Approval of Payment of Bills: June 2026
- f. Monthly Financial Report: June 2026
- g. Cash and Investment Summary: June 2026
- h. Personnel Action Report

Recommended Action: Move that the Board of Education approve the Consent Agenda as presented. **(ROLL CALL VOTE)**

V. Board of Education Reports

- a. Superintendent
 - Building open houses
 - 6th grade orientation
 - New school year
 - Olyvia Darling has been hired to teach 2nd grade at Leonard
 - New school safety response protocol terminology
 - Board workshop in the near future with PFM
- b. Policy Committee
- c. Facilities Committee

VI. Old Business

- a. Board Operating Procedure

VII. New Business

- a. Lease Agreement
Uploaded in LiveBinder are two (2) different lease agreements for the preschool/daycare providers that rent rooms from Ovid-Elsie Area Schools

Recommended Action: The Ovid-Elsie Board of Education approve the lease agreement of Ovid-Elsie Little Learners as presented.

Recommended Action: The Ovid-Elsie Board of Education approve the lease agreement for Kids Early Education Zone as presented.

- b. Facilities Committee
Construction Management Services

Prior to Board consideration of this recommendation, a Board member will disclose a familial relationship with an employee of The Christman Company and abstain from discussion and voting on this matter in accordance with legal counsel.

Recommended Action: The Ovid-Elsie Board of Education approve the selection of The Christman Company for Construction Management Services and authorize the Superintendent to negotiate a contract for services, subject to final approval by the Board of Education.

Architectural Services

Recommended Action: The Ovid-Elsie Board of Education approve the selection of Kingscott for Architecture and Engineering Services and authorize the Superintendent

to negotiate a contract for services, subject to final approval by the Board of Education.

VIII. Additional Public Participation at Board Meetings:

“Participants shall direct all comments to the Board Chair and not to staff or other participants.” “Each statement made by a participant shall be limited to three (3) minutes duration.”

IX. Other Matters Which May Properly Come Before the Board

X. Hearing From Board Members

XI. Adjournment

**Please Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’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 the agenda.*