A Regular Meeting of the Board of Education
Monday, November 16, 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 November 16, 2026 Regular Board of Education Meeting Agenda be approved as printed

Recommended Action: Move that the Board of Education approve the November 16, 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 October 19, 2026 Regular Meeting of the Board of Education
b. Approval of the Minutes from the November 10, 2026 Policy Committee Meeting
c. Approval of Payment of Bills: September 2026
d. Monthly Financial Report: September 2026
e. Cash and Investment Summary: September 2026
f. 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. Policy Committee Report - Becky Williams
b. Superintendent
    - Facilities assessment update
    - Veteran's Day Assembly
    - School board election results
c. Sam Sicilia - Curriculum
    - 2026/27 Professional Learning
d. Shaun McKinney - Athletics
    - Leadership Summit

VI. Old Business

VII. New Business

a. Neola Fall 2026 (Volume41.1) Update

The policy committee reviewed the following policies prepared by NEOLA and recommends them to the Board of Education for a first reading:

- Bylaw 0100 - Definitions (Revised)
- Bylaw 0154 - Organizational Meeting Actions (Replacement)
- Policy 0164.1 - Meetings (Revised)
    a. Policies rescinded due to update of 0164.1
    b. Policy 016.42 - Special Meetings (Rescinded)
    c. Policy 0164.3 - Emergency Meetings (Rescinded)
    d. Policy 0165.1 - Regular Meetings (Rescinded)
    e. Policy 0165.2 - Change of Regular Meetings (Rescinded)
    f. Policy 0165.3 - Special Meetings (Rescinded)
    g. Policy 0165.4 - Emergency Meetings (Rescinded)
    h. Policy 0165.5 - Recess (Rescinded)
    i. Policy 0165.6 - Cancellation (Rescinded)
- Policy 2370.02 - Virtual Instruction Days (New)
- Policy 2623 - Student Assessment (Revised)
- Policy 3310/4310 - Freedom of Speech in Non-Official Duty Settings (Revised)
- Policy 5111.01 - Homeless Students (Revised)
- Policy 5330.01 - Epinephrine Delivery Systems (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 5830 - Student Fundraising (Revised)
- Policy 6605 - Crowdfunding (Revised)
- Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
- Policy 7230 - Gifts, Grants, and Bequests (Revised)
- Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)

- Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
- Policy 7540.09 - Artificial intelligence ("AI") (Revised)
- Policy 8310 - Public Records (Revised)
- Policy 8320 - Personnel Files (Revised)
- Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8420 - Emergency Situations at Schools (Revised)
- Policy 8510 - Wellness (Revised)
- Policy 9211 - School Support Organizations (Rescind)
- Policy 9215 - School Support Organization (SSOs) (Renumbered/Replacement)

Additional Policy reviewed by the Policy Committee

- Policy 0166 - Agenda (Revised)

b. Superintendent Evaluation
The Board of Education will complete the Superintendent's Evaluation in open session.

Recommend: The Board of Education assign Mr. Horak an Overall rating of _____ as Superintendent of Ovid-Elsie Area Schools with roll call vote.

VIII. Discussion Items

IX. 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."

X. Other Matters Which May Properly Come Before the Board

XI. Hearing From Board Members

XII. 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.*