

# Worksession of the Board of Education Thursday, May 9, 2024 at 7:00 p.m. Administration Offices—Board of Education Room 275 S. Wolf Lake Road Muskegon, MI 49442

### **AGENDA**

#### I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at

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 item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.

### II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

□ Jeff Kartes □ Jeff Lohman □ Douglas DeWitte □ Tammy Stolbe	erg
□ George Tindall □ Craig Scott □ Brandon VanDonkelaar	

#### IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the May 9, 2024 Worksession Meeting be approved.

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

## V. PUBLIC COMMENTS

At this point in the agenda, the public may address the Board of Education. Please state your name and address. If your comments are a specific question, please contact the appropriate employee outside of this meeting. During public comments, in person attendees may raise their hand to be recognized. Board Bylaw 0167.3 – Public Participation at Board Meetings applies for this meeting.

#### VI. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the April 24, 2024, Regular Meeting (Tab 1)
- Item B. Hire of Summer HS Credit Recovery Instructors, Molly VanderLeest, Chad Majeske, and Todd Lowry (Tab 2)
- Item C. Resignation of Elaina Hardy, Paraprofessional (Tab 3)
- Item D. Proposal for Overnight/Out of State Student Trip Senior Cedar Point Trip (Tab 4)
- Item E. Retirement of Robert Rieger, Middle School Teacher (Tab 5)
- Item F. Resignation of Allison Uzarski, Special Education Teacher, Oakridge Lower Elementary (Tab 6)

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

#### VII. DISCUSSION ITEMS

Item A. NEOLA Board Policy Update:
8321 Criminal justice information security (non-criminal justice agency) (Tab 7)

- Item B. Review current pay-to-participate practices for extra-curricular activities in the West Michigan Conference (Tab 8)
- Item C. Review MAISD 2024-25 Budget Resolution (Tab 9)
- Item D. Review Five Pillars Scorecards monitoring progress on Eagle Strategic Plan:
  (1) enrollment, (2) fund balance trend, (3) educator stayer, mover, leaver rate,
  (4) student engagement in co-curriculars
- Item E. Review proposal to create flexible, adaptable spaces that support diverse learning styles and support staff/student wellbeing through furniture acquisition (Tab 10)

#### VIII. ACTION ITEMS

Item A. Recommended Action: That the Board approve the Board Meeting Dates and Times for the 2024-25 school year as presented (Tab 11)

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes:

Item B.		Action: That the Board approve the technical changes in the A Board Policies as presented (Tab 12)
	1422	Nondiscrimination and equal employment opportunity
	1623	Section 504/ADA Prohibition against disability discrimination in employment
	1662	Anti-harassment
	2260	Nondiscrimination and access to equal educational opportunity
	2260.01	Section 504/ADA prohibition against discrimination based on disability
	3122	Nondiscrimination and equal employment opportunity
	3123	Section 504/ADA prohibition against disability discrimination in employment
	3362	Anti-harassment
	4122	Non-discrimination and equal employment opportunity
	4362	Anti-harassment
	5517	Anti-harassment

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes:

## IX. PUBLIC COMMENTS

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## X. BOARD COMMENTS

#### XI. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing strategy connected to the negotiation of a collective bargaining agreement.

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

Board enters closed session, the time being

Board returns to open session, the time being

Item B. Recommended Action: That the Board of Education approves the closed session minutes considered during closed session.

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

# XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.