



**Regular Meeting of the Board of Education
Wednesday, October 21, 2015 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 Regular Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at _____ p.m.

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 will be taken with the following members present:

- | | | |
|---|--|--|
| <input type="checkbox"/> Mary Ann Brodeur | <input type="checkbox"/> Pam Lane Bryant | <input type="checkbox"/> Steve Crain |
| <input type="checkbox"/> Gerry Dibble | <input type="checkbox"/> Brent Hartman | <input type="checkbox"/> Steve Roomsburg |
| <input type="checkbox"/> Craig Scott | | |

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 21, 2015 Regular Meeting be approved.

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

V. SUPERINTENDENTS REPORT

Item A. Lower Elementary Intervention Program

VI. 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 speak with the appropriate staff member after the meeting.)

VII. CONSENT GROUPING

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

- Item A. Minutes of the October 7, 2015 Expulsion Hearing and Worksession Meeting (Tab 1)
- Item B. Acknowledge the resignation of Jessica Jones, Paraprofessional Monitor at GSRP (Tab 2)
- Item C. Acknowledge the resignation of Jeff Lohman, Teacher at Oakridge Middle School (Tab 2)
- Item D. Acknowledge the resignation of Laure Stovall, Paraprofessional at Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Suzette Bevins as a Paraprofessional Monitor (2 hours, 20 minutes per day) at Oakridge Lower Elementary (Tab 3)
- Item F. Overnight/Out of State Student Trip-Chicago (Tab 4)

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Cheryl Masar
- Item B. Transportation—Becki Shackles
- Item C. Facilities & Operations—Cory Schullo
- Item D. Technology—Mike Rohwer
- Item E. Building—Jason McVoy, Troy Moran, Joanna Bennink
- Item F. Athletics—Gene Gifford

IX. INFORMATION

- Item A. Board of Education professional development letter (Tab 6)
- Item B. October is Michigan/National Principals Month (Tab 7)
- Item C. Progress on Eagle Strategic Plan (Tab 8)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the resolution for Oakridge to enter into a subcontract agreement with the MAISD and to provide special education transportation services within Oakridge district boundaries and to regional and centralized programs and directs the Superintendent to enter into the agreement with MAISD for the same. (Tab 9)

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

Note: This resolution does not impact current drivers. This resolution does not involve the MAISD transporting any Oakridge students nor providing transportation supervisory services at Oakridge.

Item B. Recommended Action: That the Board of Education support Governor Snyder’s certificate of proclamation that October be designated Michigan’s Principal Month. (Tab 7)

Motion: _____ Support: _____ Carried: _____
 Dissenting votes: _____

XI. 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 speak with the appropriate staff member after the meeting.)

XII. BOARD COMMENTS

XIII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the annual personnel evaluation of the Superintendent, per his request.

Roll Call Vote:

Board Member	Vote:
MaryAnn Brodeur	Yea Nea
Pam Bryant	Yea Nea
Steve Crain	Yea Nea
Gerry Dibble	Yea Nea
Brent Hartman	Yea Nea
Steve Roomsburg	Yea Nea
Craig Scott	Yea Nea

Carried: _____

Board enters closed session, the time being _____ p.m.

Board returns to open session, the time being _____ p.m.

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being _____ p.m.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____