



**Worksession Meeting of the Board of Education
Wednesday, November 4, 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 Worksession 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 November 4, 2015 Worksession Meeting be approved.

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

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 speak with the appropriate staff member after the meeting.)

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:
Item A. Minutes of the October 21, 2015 Regular Meeting (Tab 1)

Item B. The contracting of Rane' Garcia as Interim Director of Academic Programs (Tab 2)

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

VII. INFORMATION ITEMS

Item A. Annual Fall/Winter Board Dinner – RSVP to Judy Hancock by Nov. 18 (Tab 3)

VIII. DISCUSSION ITEMS

Item A. Vehicle Replacement (Tab 4)

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the implementation of the Tower-Pinkster Implementation Services Agreement as presented (Tab

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

X. 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.)

XI. BOARD COMMENTS

XII. 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: _____

XIII. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____