



**Regular Meeting of the Board of Education  
Wednesday, December 16, 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 December 16, 2015 Regular 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. SUPERINTENDENT'S REPORT**

Item A. Workplace/College Readiness Preparation Program – Jason McVoy

**VII. CONSENT GROUPING**

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

- Item A. Minutes of the December 2, 2015 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the November 30, 2015 Bill List in the amount of \$590,035.99 (Tab 2)
- Item C. Acknowledge the resignation of Sarah Davidson, Special Education Teacher at Oakridge Upper Elementary (Tab 3)
- Item D. The hiring of Elizabeth LeMieux, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)
- Item E. The hiring of Maria Sali as a Math Interventionist at Oakridge Middle School (Tab 4)
- Item F. The hiring of Melani Stone, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)
- Item G. Overnight/Out of State Student Trip-Chicago (Tab 5)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

**VIII. BOARD REPORTS (Tab 6)**

- Item A. Finance—Cheryl Masar
- Item B. Transportation—Kathy Randall
- Item C. Facilities & Operations—Cory Schullo
- Item D. Technology—Mike Rohwer
- Item E. Food Service—Kristie Long
- Item F. Building—Jason McVoy, Troy Moran, Joanna Bennink
- Item G. Athletics—Gene Gifford

**IX. ACTION ITEMS**

- Item A. Recommended Action: That the Board of Education approves the O-A-K Construction Manager Agreement as presented (Tab 7)

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. ADJOURNMENT**

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

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_