



**Regular Meeting of the Board of Education
Wednesday, January 20, 2016 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 January 20, 2016 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. Principals - PBIS/MTSS – behavior (handout)
- Item B. School Board Recognition Month (Tab 1)

VII. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:
Item A. Minutes of the January 6, 2016 Organizational Meeting (Tab 2)

- Item B. Review of the payments made for the December 31, 2015 Bill List in the amount of \$338,187.03 (Tab 3)
- Item C. The hiring of Chad Allarding as Maintenance/Groundskeeper (Tab 4)
- Item D. The hiring of Melissa Maloley as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)

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

VIII. BOARD REPORTS (Tab 5)

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

IX. DISCUSSION

- Item A. AP Language & Composition Course Proposal (Tab 6)
- Item B. Middle School Secure Entry—Construction Manager fee proposal, concept floor plan, budget estimate, and AIA contract (Tab 7)
- Item C. Middle School Secure Entry—Architect fee proposal (Tab 8)
- Item D. 2015-16 Budget Amendment (Tab 9)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education adopts the proposed 2015-16 General Appropriations Act General Fund Amendment as discussed and presented (Tab 9)

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. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____