



**Regular Meeting of the Board of Education
Wednesday, March 16, 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 March 16, 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. OUE March Is Reading Month Highlights – Troy Moran
- OUE Principal Award – Acknowledge Student Recipient – Troy Moran

VII. CONSENT GROUPING

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

- Item A. Minutes of the March 2, 2016 Special Meeting and Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the February 29, 2016 Bill List in the amount of \$623,842.89 (Tab 2)
- Item C. The hiring of Colin Kolkema as Head JV Girls Soccer Coach (Tab 3)
- Item D. Acknowledge the resignation of Stefanie McGahan, Paraprofessional, effective March 7, 2016 (Tab 4)
- Item E. Acknowledge the retirement of Sheryl Swainston, OHS Teacher, effective June 10, 2016 (Tab 5)

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

VIII. BOARD REPORTS (Tab 6)

- 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. INFORMATION

- Item A. Thank You Letter from Ravenna Public Schools (Tab 7)
- Item B. Acknowledge \$500 Grant Awarded for Teens United Program (Tab 8)
- Item C. Acknowledge EPICS Award Winner (Tab 9)

X. DISCUSSION

- Item A. Update on Informational Campaign for Bond Election (Tab 10)
- Item B. Marching Band Uniforms (Tab 11)
- Item C. Transition Kindergarten Program Proposal (Tab 12)
- Item D. Raze stadium storage building north of concession stand

XI. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education renews the food service contract with Chartwells Food Service Management as presented and directs the Superintendent to execute the contract. (Tab 13)

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

XII. 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.)

XIII. BOARD COMMENTS

XIV. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____