



**Worksession Meeting of the Board of Education
Wednesday, April 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 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 April 20, 2016 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 March 31, 2016 Special Meeting (Tab 1)
- Item B. Review of the payments made for the March, 2016 Bills List in the amount of \$823,849.82 (Tab 2)

- Item C. Acknowledge the resignation of Andrea Case, OHS Teacher, at the end of the 2015-16 school year (Tab 3)
- Item D. Out of State Trip-Seniors to Cedar Point (Tab 4)

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

VII. INFORMATION

- Item A. Spring Board Dinner Thursday May 5--RSVP to Judy by April 21 (Tab 5)
- Item B. Grant Award Notification (Tab 6)

VIII. DISCUSSION

- Item A. Countywide schools/first responders collaborative update of “School Safety/Emergency Operations Plan Binders” (Tab 7)
- Item B. NaviGate Prepared safety/crisis technology (Tab 8)
- Item C. Student enrollment update (handout)
- Item D. Legal opinion on student handbook language on attendance and grades (Tab 9)
- Item E. NEOLA Board Policy Updates (Tab 10)
 - 0175.01 Duties (Bylaws)
 - 1217 Weapons
 - 1420 School Administrator Evaluation
 - 1630.01 Family & Medical Leaves of Absence (“FMLA”)
 - 3217 Weapons
 - 3430.01 Family & Medical Leaves of Absence (“FMLA”)
 - 4217 Weapons
 - 4430.01 Family & Medical Leaves of Absence (“FMLA”)
 - 5200 Attendance
 - 5517.01 Anti-Harassment
 - 5517.01 Bullying and Other Aggressive Behavior Toward Students
 - 5517.02 Sexual Violence
 - 5772 Weapons
 - 5830 Student Fund-Raising
 - 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
 - 6320 Purchasing
 - 6850 Public Disclosure and Reporting
 - 7217 Weapons
 - 8321 Criminal Justice Information Security
 - 8400 School Safety Information
 - 9211 District Support Organizations

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the Transition Kindergarten Program Proposal as presented (Tab 11)

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: _____