



**Worksession Meeting of the Board of Education
Wednesday, May 4, 2016 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

AMENDED 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 May 4, 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 April 20, 2016 Worksession Meeting (Tab 1)
 Item B. Employment contract for new Director of Finance, Todd Hronek (Tab 10)

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

VII. INFORMATION ITEMS

- Item A. Michigan Green School status-Lower Elementary-Beth Sipperley (Tab 2)

VIII. DISCUSSION ITEMS

- Item A. MAISD 2016-17 Budget Review—Pam Bryant
 Item B. Federally Mandated School Lunch Price Increase (Tab 3)
 Item C. Bus Purchases (Tab 4)
 Item D. Student Handbooks (Tab 5)
- Lower Elementary
 - Upper Elementary
 - Middle School
 - High School
- Item E. Read Early. Read Often. Proclamation (Tab 6)
 Item E. NEOLA Board Policy Updates (Tab 7)
- 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 using security and technology millage funds to purchase NaviGate Prepared as presented (Tab 8)

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

Item B. Recommended Action: That the Board of Education acknowledges that the Michigan Department of Treasury has authorized preliminary qualification of the district’s bond issue as described in the application number SBL/61-065-4-K12-11-01 and approves the resolution approving the ballot language and proposition to place the bonding proposal in the amount of 2.86 mills generating \$10.4 million in revenue on the August 2, 2016 special election ballot as presented (Tab 9).

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 closed session minutes of the prior closed meeting and for the purpose of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

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: _____