



**Regular Meeting of the Board of Education
Wednesday, May 18, 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 May 18, 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. Special Education Program Highlight
Greg Bodrie, Eastern Service Unit Director of Special Education (Tab 1)

VII. CONSENT GROUPING

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

- Item A. Minutes of the May 4, 2016 Worksession Meeting (Tab 2)
- Item B. Review of the payments made for the April, 2016 Bills List in the amount of \$2,245,095.85 (Tab 3)
- Item C. Routine budgeted annual purchase of computing devices - 3 mobile Classroom Carts (36 Chromebook units per cart) from Netech Corp via the 22.i SPOT bulk purchasing program for a project total of \$24,698.52 from the FY2015-16 general fund budget. (Tab 4)
- Item D. Routine budgeted annual purchase of computing devices - 120 desktop computers from Netech Corp via the 22.i SPOT bulk purchasing program for a project total of \$60,256.80 from the FY2015-16 general fund budget). (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. DISCUSSION

- Item A. NEOLA Board Policy Review (Tab 7)
 - 5200 - Attendance
 - Legal opinion on attendance and grades (Tab 7a)
 - Excerpts of High School handbook (Tab 7b)
 - 5517 - Anti-Harassment
 - 5517.01 - Bullying and Other Aggressive Behavior Toward Students
 - 8600 - Transportation
 - Pupil Transportation Act & sample district communication (Tab 7c and Tab 7d)
- Item B. District Communications Profile (Tab 8)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education adoption of the MAISD General Fund Budget resolution for 2016-17 as presented/discussed at the May 4, 2016 Worksession meeting. (Tab 9)

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

Item B. Recommended Action: That the Board of Education approves NEOLA policies as presented (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”)
- 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

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

Item C. Recommended Action: That the Board of Education approves the replacement of one (1) special education bus and two (2) regular education buses as presented in the lease options (Tab 11)

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

Item D. Recommended Action: That the Board of Education approves the proclamation declaring May 14-21, 2016 as “Read early. Read often.” Week (Tab 12)

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: _____