



**Regular Meeting of the Board of Education
Wednesday, June 15, 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 June 15, 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. CONSENT GROUPING

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

- Item A. Minutes of the June 1, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the May, 2016 Bill List in the amount of \$526,112.21 (Tab 2)

- Item C. The hiring of Gina Doney as Summer School On-Site Mentor/Teacher Sessions 1 and 2 (Tab 3)
- Item D. The hiring of Barney Goodrich as the Summer School On-Site Mentor/Teacher Sessions 3 and 4 (Tab 3)
- Item E. The hiring of Ann Morgan as a Summer Reading is Cool Facilitator (Tab 3)
- Item F. The hiring of Dawn Porter as a Summer Reading is Cool Facilitator (Tab 3)
- Item G. Acknowledge the resignation of Scott Tiefenthal, Math Interventionist at Oakridge High School effective June 10, 2016 (Tab 4)
- Item H. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 5)

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

VII. BOARD REPORTS (Tab 6)

- Item A. Finance—Cheryl Masar
- Item B. Facilities & Operations—Cory Schullo
- Item C. Technology—Mike Rohwer
- Item D. Building—Jason McVoy, Troy Moran, Joanna Bennink
- Item E. Athletics—Gene Gifford

VIII DISCUSSION ITEMS

- Item A. Saxon Phonics and Spelling (Tab 7)
- Item B. Summer Superhero Program Proposal (Tab 8)

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the School Loan Revolving Fund Annual Loan Resolution as presented. (Tab 9)

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

- Item B. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2015-16 General Appropriations Act General Fund Amendment and School Service Fund Amendment. (Tab 10)

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

- Item C. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2016-17 general operating budget certifying the operational and debt retirement millages and the proposed resolution approving the 2016-17 School Service Funds. (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: _____