

Organizational Meeting of the Board of Education
Wednesday July 8, 2015 5:30 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442

AGENDA

I. CALL TO ORDER

The Special 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.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL will be taken with the following members present:

<input type="checkbox"/> MaryAnn Brodeur	<input type="checkbox"/> Pam 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. PUBLIC COMMENTS

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the July 8, 2015 Worksession Meeting be approved.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VII. CONSENT GROUPING

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

- Item A: Minutes of the June 17, 2015 Budget Hearing and Regular Meeting (Tab 1)
- Item B: Review of the payments made for the June 30, 2015 Bill List in the amount of \$471,341.45. (Tab 2)
- Item C: That the Board of Education designates Fifth Third Bank as depository for funds for the school year 2015-2016.

- Item D. That the Board of Education retains the following legal firms for the 2015-2016 school year:
- Thrun Law Firm P.C.
 - Warner & Judd
- Item E. That the Board of Education establish the following schedule for the 2015-2016 school year regular board meetings (in bold blue) and worksession meetings (green) with all meetings to be held at 7:00 p.m. (unless otherwise noted), located in the Board Room at 275 S. Wolf Lake Road
- July 29, 2015 (at 5:30pm)**
- August 5, 2015**
- August 19, 2015**
- September 2, 2015**
- September 16, 2015**
- October 7, 2015**
- October 21, 2015**
- November 4, 2015**
- November 18, 2015**
- December 2, 2015**
- December 16, 2015**
- January 6, 2016** (Organizational Meeting)
- January 20, 2016**
- February 3, 2016**
- February 17, 2016**
- March 2, 2016**
- March 16, 2016**
- April 20, 2016** (combined worksession and regular meeting)
- May 4, 2016**
- May 18, 2016**
- June 1, 2016**
- June 15, 2016**
- Item F. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item G. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item H. That the Board of Education designates the Board Treasurer to sign checks.

- Item I. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item J. Acknowledges the resignation of Jennifer Thompson, Assistant Secretary at Oakridge Middle School (Tab 3)
- Item K. The hiring of Lola Carlson to the Summer Food Service Program at Oakridge Upper Elementary (Tab 4)
- Item L. The hiring of DeAnn Carpenter as a Special Education Teacher assigned to Oakridge Upper Elementary (Tab 4)
- Item M. The hiring of Jason Erndteman as the Elementary STEM Enrichment Teacher (K-6) (Tab 4)

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

VII. DISCUSSION ITEMS

- Item A. Lakeshore Transportation Support Services Consortium Renewal (Tab 5)
- Item B. Timber Sale (Tab 6)

VIII. RETREAT (2.5 Hours)

- Item A. MASB leadership consultant Dr. Rodney Green will facilitate a professional development workshop on improving organizational performance.

IX. PUBLIC COMMENTS

X. BOARD COMMENTS

XI. 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 purposes 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: _____

XII. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____