

Regular Meeting of the Board of Education
Wednesday, July 29, 2015 at 5:30 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 July 29, 2015 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 July 8, 2015 Worksession Meeting (Tab 1)
- Item B. The hiring of Rebekah Birdsell as a Math Teacher at Oakridge Middle School (Tab 2)
- Item C. The hiring of Gina Doney as a Health Teacher at Oakridge Middle School (Tab 2)

- Item D. The hiring of Dominic Taylor as a Secondary Math Teacher (unaffiliated-Fusion Program) (Tab 2)
- Item E. Acknowledge the resignation of Ashley Reeves, Special Education Teacher at Oakridge Middle School (Tab 3)
- Item F. The renewal of the Agreement for Payroll Services with MAISD for the 2015-16 fiscal year (Tab 4)

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

VII. BOARD REPORTS (Tab 5)

- Item A. Finance—Cheryl Masar
- Item B. Technology—Lane White/Michael Rowher

VIII. DISCUSSION ITEMS

- Item A. School Loan Revolving Fund Annual Loan Application (Tab 6)
- Item B. Food Service Equipment Purchase (Tab 7)

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the School Loan Revolving Fund Annual Loan Application as presented (Tab 6)

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

X. INFORMATION

- Item A. Master Facility Plan-Assessment Presentation

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.)

XIII. BOARD COMMENTS

XIV. ADJOURNMENT

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

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