



**Regular Meeting of the Board of Education
Wednesday, August 17, 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 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 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.)

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the August 17, 2016 Regular Meeting be approved.

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

VI. CONSENT GROUPING

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

- Item A. Minutes of the August 3, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the July, 2016 Bills List in the amount of \$601,471.46 (Tab 2)
- Item C. One year extension of the following administrator contracts through June 30, 2018 with the 2017-18 wages to be determined by the Board prior to the 2017-18 school year (Tab 3)
 - Brian Bennett
 - Joanna Bennink
 - Gene Gifford
 - Pollie Gilchrist
 - Brent Jandron
 - Jason McVoy
 - Troy Moran
 - Cory Schullo
- Item D. Acknowledge the resignation of Robin Gosh, Paraprofessional-Monitor at Oakridge Middle School (Tab 4)
- Item E. Acknowledge the resignation of Devon Raap, Positive Behavior-Family Engagement Coordinator at Oakridge Lower Elementary (Tab 4)

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

VII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek
- Item B. Facilities & Operations—Cory Schullo
- Item C. Technology—Mike Rohwer

VIII. DISCUSSION ITEMS

- Item A. Whole School, Whole Community, Whole Child Model
- Item B. Board Policy Amendments (Tab 6)
 - 6320 – Purchasing, Responsible Contracting Criteria
 - 6321 – New School Construction, Renovation, Responsible Contracting Criteria
 - Preference to Local Bidders and Contracting Legal Opinion

IX. 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.)

X. BOARD COMMENTS

XI. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____