



Special Meeting of the Board of Education
Saturday, June 17, 2017 at 9:00 a.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442

MINUTES

I. CALL TO ORDER

The Special Meeting of the Oakridge Board of Education was called to order by Steve Roomsburg, President, at 9:00 a.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 The Pledge of Allegiance was recited

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

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Ronda Borgman | <input checked="" type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman |
| <input checked="" type="checkbox"/> Steve Roomsburg | <input checked="" type="checkbox"/> Craig Scott | <input checked="" type="checkbox"/> Mike Smith |
| <input checked="" type="checkbox"/> George Tindall | | |

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 17, 2017 Special Meeting be approved.

Motion: Craig Scott
Dissenting votes: none

Support: Gerry Dibble

Carried: 7-0

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.)

There were no public comments.

VI. CONSENT GROUPING

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

Item A. Minutes of the June 13, 2017 Special Meeting (Tab 1)

Motion: Craig Scott Support: Brent Hartman Carried: 7-0
Dissenting votes: none

VII. BOARD PROFESSIONAL DEVELOPMENT

Item A. Superintendent Evaluation Training—Presented by Michigan Association of School Boards

State-mandated superintendent evaluation instrument training began at 9:03 a.m.

Introductions—Denny Patzer, Consultant MASB

- legal requirements
- traits of effective superintendents
- review of professional standards for educational leaders
- review of school district leadership research
- understanding and using the instrument
- instrument performance category review
 - Governance and Board Relations
 - Community Relations
 - Staff Relations
 - Business & Finance
 - Instructional leadership
- how to include evidence in decision making
- review of developmental process and evaluation cycle
- review of mechanisms for feedback
- planning and execution of evaluation
- how to include district goals and school improvement plans into decision making
- process for goal development (smart goals)
- measuring and monitoring progress
- essential steps to giving and providing feedback
- formal evaluation process
- consensus and compiling evaluation results

Training concluded at 11:46 a.m.

VIII. 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.)

There were no public comments.

IX. BOARD COMMENTS

George Tindall—Thinks the Board is doing good things, looking forward to the future as a Board.

Ronda—Appreciates the information, good to have dialogue.

Brent—Appreciates the thoroughness of this discussion.

Craig Scott—Feels the Training was well presented and needed.

Mike Smith—Thanks for the great presentation.

Steve Roomsburg—Appreciates the quality of instructor. Appreciates the Board coming in on Saturday.

Gerry Dibble—Thanks to the trainer for his time. Thankful to the Board and our time together.

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 11:52 p.m.

Motion: Craig Scott

Support: George Tindall

Carried: 7-0

Dissenting votes: none

A handwritten signature in black ink, appearing to read "Brent Heath". The signature is fluid and cursive, with a long horizontal stroke at the end.

