



**Worksession Meeting of the Board of Education
Wednesday, August 3, 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 Worksession 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 3, 2016 Worksession 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 July 20, 2016 Special Meeting (Tab 1)
- Item B. The hiring of Shanna Alderink as a Speech & Language Therapist (Tab 2)
- Item C. Annual Renewal of the Great Start Readiness Program (GSRP) contract (Tab 3)
- Item D. Acknowledge the resignation of Maureen Scholtens, Teacher, Oakridge Lower Elementary (Tab 4)

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

VII. DISCUSSION ITEMS

- Item A. Board Policy 6321 – New School Construction, Renovation—Responsible Contracting and Local Preference Policy (Tab 5)
- Item B. Whole School, Whole Community, Whole Child Model (Tab 6)

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the curriculum for the Transitional Kindergarten Program as presented (Tab 7)

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

- Item B. Recommended Action: That the Board of Education approves the contract renewal/extension with METS as presented (Tab 8)

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

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. CLOSED SESSION

- Item A. Recommended Action: That the Board enters closed session to review attorney/client privileged information.

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____