



**Worksession Meeting of the Board of Education
Wednesday, September 14, 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 September 14, 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 August 17, 2016 Regular Meeting (Tab 1)
- Item B. Review of the payments made for the August, 2016 Bills List in the amount of \$725,064.16 (Tab 2)
- Item C. Acknowledge the resignation of Jamie Goulet, Interventionist at Oakridge Lower Elementary (Tab 3)
- Item D. Acknowledge the resignation of Georgeanne Larsen, Teacher, Oakridge Lower Elementary (Tab 3)
- Item E. Acknowledge the resignation of Jessica Norton, Paraprofessional-Mandated SE Aide at Oakridge Lower Elementary (Tab 3)
- Item F. Acknowledge the resignation of Kevin Prince, Teacher, Fusion (Tab 3)
- Item G. The hiring of Leichia Adams as a Classroom Teacher at Oakridge Lower Elementary (Tab 4)
- Item H. The hiring of Wendy Carter as a Title IA Interventionist at Oakridge Upper Elementary (Tab 4)
- Item I. The hiring of Randi Hosmer as a Title IA Interventionist at Oakridge Lower Elementary (Tab 4)
- Item J. The hiring of Andrew Kitchka as a Classroom Teacher at Oakridge Lower Elementary (Tab 4)
- Item K. The hiring of Tammy Knevitt as a Special Education Teacher at Oakridge Lower Elementary (Tab 4)
- Item L. The hiring of Angela Ogden as the Positive Behavior and Family Engagement Coordinator at Oakridge Lower Elementary (Tab 4)

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

VII. INFORMATION ITEMS

- Item A. Oakridge Community School Wellness Network brochure (Tab 5)
- Item B. 2016 MSTEP & SAT Press Release issued (Tab 6)

VIII. DISCUSSION ITEMS

- Item A. Oakridge/Fruitport Transportation Administration Consortium Contract Renewal (Tab 7)
- Item B. Potential Timeline for Addressing Facility Needs (Tab 8)

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approve the following policies (Tab 9)
 - 6320 – Purchasing
 - 6321 – New School Construction, Renovation, Responsible Contracting Criteria

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

X. 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.)

XI. BOARD COMMENTS

XII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to discuss Superintendent’s evaluation and negotiations.

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: _____

XIII. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____