



**Regular Meeting of the Board of Education
Wednesday, September 28, 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 September 28, 2016 Regular Meeting be approved.

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

VI. SUPERINTENDENT'S REPORT

Item A. Michigan Education Finance Study – Oakridge Impact Presentation

VII. CONSENT GROUPING

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

- Item A. Minutes of the September 14, 2016 Reinstatement Hearing and Worksession Meeting (Tab 1)
- Item B. The hiring of Ashley Carpenter as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Cara Donley as a Title IA Interventionist at Oakridge Upper Elementary (Tab 2)
- Item D. The hiring of Andrea Dutton as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Laura Klassen as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item F. The hiring of Laura Matthews as Paraprofessional-Monitor at Oakridge Middle School (Tab 2)
- Item G. The hiring of Heather Todd as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item H. Over-Night-Out of State Student Trip-Europe (Tab 3)
- Item I. Over-Night Student Trip-6th Grade Camp (Tab 4)
- Item J. Out of State Student Trip-Chicago (Tab 5)

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

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Todd Hronek
- Item B. Facilities & Operations—Cory Schullo
- Item C. Technology—Mike Rohwer
- Item D. Buildings—Jason McVoy, Troy Moran, Joey Bennink
- Item E. Athletics—Gene Gifford

IX. INFORMATION ITEMS

- Item A. Michigan 10 Cents A Meal Support of Local Produce in School Meals pilot program (Tab 7)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the Oakridge/Fruitport Transportation Administration Consortium Contract as presented (Tab 8)

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

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.)

XII. BOARD COMMENTS

XIII. 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: _____

XIV. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____