



**Regular Meeting of the Board of Education
Wednesday, October 19, 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 October 19, 2016 Regular Meeting be approved.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VI. SUPERINTENDENT’S REPORT

Item A. Anti-Bullying & Positive Relationship Efforts: Link Crew: Freshman Orientation—Jason McVoy, MS/HS Principal

VII. CONSENT GROUPING

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

- Item A. Minutes of the October 5, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the September, 2016 Bills List in the amount of \$565,548.81 (Tab 2)
- Item C. The hiring of Kharey Huston as a Paraprofessional-Monitor at GSRP (Tab 3)

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

VIII. BOARD REPORTS (Tab 4)

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

IX. INFORMATION ITEMS

Item A. Grant Award Notification \$25,410 Targeted Literacy Instruction and Intervention (Tab 5)

X. DISCUSSION ITEMS

Item A. West Michigan Health Insurance Pool Resolution-Unaffiliated Staff (Tab 6)

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____