



**Regular Meeting of the Board of Education  
Wednesday, November 16, 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 November 16, 2016 Regular Meeting be approved.

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

**VI. SUPERINTENDENT’S REPORT**

- Item A. Meet the exchange students—Jason McVoy
- Item B. MS STEM Program—Jason McVoy/Cecil Hammond

**VII. CONSENT GROUPING**

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

- Item A. Minutes of the November 2, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the October, 2016 Bills List in the amount of \$887,800.41(Tab 2)
- Item C. The hiring of Kristina Oppenheimer as a Paraprofessional-Mandated Special Education Aide in the Early Childhood Special Education classroom (Tab 3)
- Item D. Acknowledge the resignation of Kharey Huston as a Paraprofessional-Monitor at GSRP (Tab 4)
- Item E. Acknowledge the retirement of Kathleen Graff as a Paraprofessional-Classroom Aide at Oakridge High School (Tab 4)

Motion: \_\_\_\_\_Support: \_\_\_\_\_Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

**VIII. BOARD REPORTS (Tab 5)**

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

**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 discuss negotiations.

Roll Call Vote:

<b>Board Member</b>	<b>Vote:</b>
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. ADJOURNMENT**

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

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_