



**Regular Meeting of the Board of Education
Wednesday, December 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 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"/> Ronda Borgman | <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 December 14, 2016 Regular Meeting be approved.

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

VI. SUPERINTENDENT’S REPORT

Item A. 2015-16 Auditor’s Report – Brian McFarren, Brickley DeLong (hand-out)

VII. CONSENT GROUPING

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

- Item A. Minutes of the November 30, 2016 Special Meeting (Tab 1)
- Item B. Review of the payments made for the November, 2016 Bills List in the amount of \$659,358.95 (Tab 2)
- Item C. Acknowledge the resignation of DeAnn Carpenter, Special Education Teacher at Oakridge Lower Elementary effective December 31, 2016 (Tab 3)
- Item D. Out-of-State Trip/Chicago (Tab 4)

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

VIII. BOARD REPORTS (Tab 5)

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

IX. INFORMATION ITEMS

Item A. Teen Health Center Update (Tab 6)

X. DISCUSSION ITEMS

- Item A. Eagle Strategic Plan Focus Area: Replacement cycle for district vehicles.
 - 1995 Tractor (Tab 7)
 - 1998 Maintenance Truck (Tab 8)
- Item B. District Communications (Tab 9)

XI. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the application for Preliminary Qualification of Bonds for submission to the Michigan Department of Treasury (Tab 10)

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

XII. 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.)

XIII. BOARD COMMENTS

XIV. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____