



**Organizational Meeting of the Board of Education  
Wednesday, January 4, 2017 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 Organizational Meeting of the Oakridge Board of Education will be called to order by Steve Roomsburg, ranking officer of the preceding Board and temporary presiding officer of this meeting 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"/> Kathy Coon      | <input type="checkbox"/> Gerry Dibble |
| <input type="checkbox"/> Brent Hartman  | <input type="checkbox"/> Steve Roomsburg | <input type="checkbox"/> Craig Scott  |
| <input type="checkbox"/> George Tindall |  |                                       |

**IV. CEREMONIAL OATH OF OFFICE (Tab 1)**

The ceremonial Oath of Office will be administered to newly elected Board members, Kathy Coon and George Tindall.

**V. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the January 4, 2017 Organizational Meeting be approved.

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

- VI. 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.)

**VII. ELECTION OF OFFICERS**

Procedure:

The presiding officer or board president will call for a ballot vote for each officer position. Election of officer shall be by a majority of the full Board. Where no such majority exists on the first ballot vote, a second ballot vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

- Item A. Presiding officer will call for a ballot vote for **Board President**.

<b>Board Member</b>	<b>Ballot Vote #1</b>	<b>Ballot Vote #2</b>
Ronda Borgman		
Kathy Coon		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		
George Tindall		

- Item B. Board President will call for a ballot vote for **Vice-President**.

<b>Board Member</b>	<b>Ballot Vote #1</b>	<b>Ballot Vote #2</b>
Ronda Borgman		
Kathy Coon		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		
George Tindall		

Item C. Board President will call for a ballot vote for **Secretary**.

Board Member	Ballot Vote #1	Ballot Vote #2
Ronda Borgman		
Kathy Coon		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		
George Tindall		

Item D. Board President will call for a ballot vote for **Treasurer**

Board Member	Ballot Vote #1	Ballot Vote #2
Ronda Borgman		
Kathy Coon		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		
George Tindall		

### VIII. CONSENT GROUPING

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

Item A. Minutes of the December 14, 2015 Regular Meeting (Tab 2)

Item B. The hiring of Eric Bradley, Paraprofessional-Classroom Aide in the Transitional Kindergarten at Oakridge Lower Elementary, (grant-funded position) (Tab 3)

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

### IX. INFORMATION ITEMS

Item A. AES Award Recipient awarded \$1,147.00 for clay tools, glazes and kiln equipment for the Lower Elementary (Tab 4)

### X. DISCUSSION ITEMS

Item A. Board Code of Conduct (Tab 5)

**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. ADJOURNMENT**

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

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

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