



**Regular Meeting of the Board of Education
Wednesday, January 18, 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 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"/> 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. 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 January 18, 2017 Regular Meeting be approved.

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

VI. SUPERINTENDENT’S REPORT

- Item A. Acknowledge donation to cover the cost of an AED purchase
- Item B. School Board Recognition Month
- Item C. STEAM—Troy Moran

VII. CONSENT GROUPING

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

- Item A. Minutes of the January 14, 2017 Special Meeting (handout)
- Item B. Review of the payments made for the December, 2016 Bills List in the amount of \$717,156.48 (Tab 1)
- Item C. Acknowledge the resignation of Laura Orcutt, paraprofessional-monitor at Oakridge Lower Elementary (Tab 2)
- Item D. The hiring of Amy Spring as a Paraprofessional-Classroom Aide at Oakridge High School (Tab 3)
- Item E. Out-of-State/Overnight field trip – Chicago (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. Technology—Rex Thelen
- Item D. Buildings—Jason McVoy, Troy Moran, Joey Bennink
- Item E. Athletics—Gene Gifford

IX. INFORMATION ITEMS

- Item A. FREE Muskegon Promise Marketing Material from the Promise Board (Tab 6)
- Item B. Summary of MAISD Key Services Provided to Oakridge (Tab 7)
- Item C. MDE Innovation Council application for MAISD-wide State Endorsed Alternative Diploma for specific Special Education students. (Tab 8)

X. DISCUSSION ITEMS

- Item A. Seat Time Waiver Request (Tab 9)

XI. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education adopts the proposed 2016-17 General Appropriations Act General Fund Amendment as discussed and presented (Tab 10)

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

- Item B. Recommended Action: That the Board of Education acknowledges that the Michigan Department of Treasury has authorized preliminary qualification of the district’s bond issue as described in the application and

approves the resolution approving the ballot language and proposition to place the bonding proposal in the amount of 2.54 mills generating \$10.77 million in revenue on the Tuesday, May 2, 2017 special election ballot as presented (Tab 11)

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: _____