



**Worksession Meeting of the Board of Education
Wednesday, February 1, 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 Worksession 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. SUPERINTENDENT REPORT

- Item A. Boys and Girls Club of America (BGCA) After School Program.
Presentation by Dakota Crow from BGCA.
- Item B. 21st Century Community Learning Center Grant

VI. APPROVAL OF AGENDA

Recommended Action: That the agenda for the February 1, 2017 Worksession Meeting be approved.

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

VII. CONSENT GROUPING

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

- Item A. Minutes of the January 18, 2017 Regular Meeting (Tab 1)
- Item B. The hiring of Nate Danicek as JV Baseball Coach (Tab 2)
- Item C. The hiring of Janelle Nuvill as a Special Education Teacher at Oakridge Upper Elementary (Tab 2)

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

VIII. DISCUSSION ITEMS

- Item A. Memorandum of Understanding to apply for a 21st Century Community Learning Center Grant in partnership with Boys and Girls Club of America to bring an after-school club program to Oakridge (Tab 3)
- Item B. Graphic Calculators Purchase (Tab 4)
- Item C. New Course Proposal: AP Computer Science - aka 'coding' (Tab 5)
- Item D. Superintendent Evaluation Tools and Board training (Tab 6a/6b)

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the annual renewal and support of the Board Code of Conduct as presented (Tab 7)

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

X. 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.)

XI. BOARD COMMENTS

XII. ADJOURNMENT

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

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