



**Regular Meeting of the Board of Education
Wednesday, February 15, 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 ALLEGIANCE

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 February 15, 2017 Regular Meeting be approved.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VI. CONSENT GROUPING

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

- Item A. Minutes of the February 1, 2017 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the January, 2017 Bills List in the amount of \$570,700.78 (Tab 2)
- Item C. The hiring of Monica Hanis as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 3)
- Item D. The hiring of Jennifer Johansen as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)
- Item E. Acknowledge the resignation of Cecil Hammond, HS/MS Teacher effective February 17, 2017 (Tab 4)

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

VII. INFORMATION ITEMS

- Item A. Timely IEPs Cross Indicator Analysis Verification (Tab 5)
- Item B. Letter from Wolf Lake UMC (Tab 6)

VIII. BOARD REPORTS (Tab 7)

- 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. DISCUSSION ITEMS

- Item A. MASB guidance on Board packets (Tab 8)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the Agreement with Boys and Girls Club of America as presented and directs the Superintendent to execute the Agreement (Tab 9)

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

- Item B. Recommended Action: That the Board of Education mutually agrees with the Superintendent to use the MASB Superintendent Evaluation Tool as presented and directs the Superintendent to schedule Board Training at a mutually acceptable time (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: _____