



**Regular Meeting of the Board of Education
Wednesday, March 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 March 15, 2017 Regular Meeting be approved.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VI. SUPERINTENDENT’S REPORT

- Item A. March is Reading Month Highlights
 - Upper Elementary Mr. Moran + students
 - Lower Elementary Mrs. Bennink + students

VII. CONSENT GROUPING

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

- Item A. Minutes of the March 1, 2017 Reinstatement and Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the February, 2017 Bills List in the amount of \$634,394,87(Tab 2)
- Item C. The hiring of Mary Beth Richardson as Director of Communications (Tab 3)

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

VIII. BOARD REPORTS (Tab 4)

- 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. County School Board Alliance Dinner (Tab 5)

X. DISCUSSION ITEMS

- Item A. Identify Training dates for MASB Superintendent’s Evaluation Tool
- Item B. Board Vacancy (Tab 6)
- Item C. New Course Proposal – Work-based Learning Experience (Tab 7)

XI. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the resolution to participate in the Muskegon Area Intermediate School District's Collaborative School of Choice Program for 2017-18 with 2 openings in Kindergarten. (Tab 8)

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

- Item B. Recommended Action: That the Board of Education approves changes to the Athletic Program’s Pay to Participate Fees beginning with the 2017-18 school year as recommended and presented. (Tab 9)

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

Item C. Recommended Action: That the Board of Education approves the Link Crew Student Leadership Course proposal as presented. (Tab 10)

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

Item D. Recommended Action: That the Board of Education approves the Link Crew Student Leadership Course curriculum 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: _____