



**Special Meeting of the Board of Education
Wednesday, April 12, 2017 at 6:00 p.m.**

Administrative Offices
275 S. Wolf Lake Rd.
Muskegon, MI 49442

AGENDA

I. CALL TO ORDER

The Special 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.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL will be taken with the following members present:

Ronda Borgman Gerry Dibble Brent Hartman
 Steve Roomsburg Craig Scott George Tindall

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the April 12, 2017 Special Meeting be approved.

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

V. PUBLIC COMMENTS

VI. CONSENT GROUPING

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

- Item A. Minutes of the March 15, 2017 Regular Meeting (Tab 1)
- Item B. The hiring of Molly Carter as the Technology/STEM Teacher at Oakridge Middle School (Tab 2)

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

VII. FILLING BOARD VACANCY (Tab 3)

- Item A. Board preparation
- Item B. Interview Candidates
 - Gary Crampton
 - Michael Smith, Jr.
 - William Roche
 - MaryAnn Brodeur
- Item C. Board discussion of candidates and potential next steps

VIII. DISCUSSION

- Item A. Title I Grant Funded Purchase of iPads (Tab 4)

IX. PUBLIC COMMENTS

X. BOARD COMMENTS

XI. ADJOURNMENT

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

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