



**Regular Meeting of the Board of Education
Wednesday, May 17, 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"/> Gerry Dibble | <input type="checkbox"/> Brent Hartman |
| <input type="checkbox"/> Steve Roomsburg | <input type="checkbox"/> Craig Scott | <input type="checkbox"/> Mike Smith |
| <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 May 17, 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 May 3, 2017 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the April, 2017 Bills List in the amount of \$577,789.01 (Tab 2)
- Item C. Acknowledge the resignation of Ashley Carpenter, Paraprofessional-Monitor at OLE (Tab 3)

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

VII. BOARD REPORTS (Tab 4a-g)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist (handout)
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Technology—Rex Thelen
- Item F. Buildings—Jason McVoy, Troy Moran, Joey Bennink
- Item G. Athletics—Gene Gifford

VIII. INFORMATION ITEMS

- Item A. Grant Award Notification-Acceptable Assessment Tools for Early Literacy Educators (Tab 5)
- Item B. Expand Michigan State University College Adviser services to full-time for 2017-18. Grant funded. (Tab 6)

IX. DISCUSSION ITEMS

- Item A. MAISD Board of Education Biennial Election (Tab 7a-b)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the adoption of the MAISD General Fund Budget resolution for 2017-18 as presented/discussed at the May 3, 2017 Worksession meeting. (Tab 8a-b))

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

- Item B. Recommended Action: That the Board of Education approves the MAISD Biennial Election resolution as considered at the April 19, 2017 Regular meeting and presented in Discussion Item A above. (Tab 7a-b)

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

- XI. 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.)

XII. BOARD COMMENTS

XIII. CLOSED SESSION

- Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

Board Member	Vote:
Ronda Borgman	Yea Nea
Gerry Dibble	Yea Nea
Brent Hartman	Yea Nea
Steve Roomsburg	Yea Nea
Craig Scott	Yea Nea
Mike Smith	Yea Nea
George Tindall	Yea Nea

Carried: _____

Board enters closed session, the time being _____ p.m.

Board returns to open session, the time being _____ p.m.

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

XIV. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____