



**Worksession Meeting of the Board of Education
Wednesday, June 7, 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 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 June 7, 2017 Worksession 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 17, 2017 Reinstatement Hearing and Regular Meeting (Tab 1)

Item B. Acknowledge the retirement of Barb Bunda, Interventionist (Tab 2)

Item C. Acknowledge the retirement of Linda Harrison, GSRP Teacher (Tab 2)

Item D. Acknowledge the retirement of Kellie Lawrence, Paraprofessional-Monitor, at OUE (Tab 2)

Item E. Acknowledge the retirement of Karyn Verge, Teacher, at OUE (Tab 2)

Item F. Acknowledge the retirement of Jody Webb, Head Secretary, at OMS (Tab 2)

Item G. Acknowledge the retirement of Nancy Wolters, Paraprofessional-Classroom Aide at GSRP (Tab 2)

Item H. Acknowledge the resignation of Melissa Maloley, Professional-Monitor at OLE (Tab 3)

Item I. The hiring of Dawn Porter and Ann Morgan as Summer Reading is Cool Facilitators (Tab 4)

Item J. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 5)

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

VII. INFORMATION ITEMS

Item A. Recognition of Participation in Muskegon Area Career Tech Center Work-Based Learning Program (Tab 6)

VIII. DISCUSSION ITEMS

Item A. State of personalized virtual learning at Oakridge High School (Tab 7)

Item B. Digital Learning Task Force & Plan (Tab 8)

Item C. Digital device purchase recommendation, Tech/Security Millage funded (Tab 9)

Item D. "Ready Gen" English Language Arts instructional resource recommendation for elementary classrooms, first viewing, At-Risk Grant funded (Tab 10)

Item E. District English as a Second Language (ESL) & At-Risk Student Specialist, At-Risk Grant funded (Tab 11)

Item F. School bus inventory, replacement, and lease renewal recommendation (Tab 12)

Item G. Federally Mandated school lunch price increase recommendation (Tab 13)

Item H. Stadium scoreboard replacement & fundraising plan (Tab 14)

IX. 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.)

X. BOARD COMMENTS

XI. 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: _____

XII. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____