



**Special Meeting of the Board of Education Tuesday,  
June 13, 2017 at 6:00 p.m. Administration Offices—  
Board of Education Room 275 S. Wolf Lake Road  
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. 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 13, 2017 Special 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 June 7, 2017 Worksession Meeting (Tab 1)
- Item B. The hiring of Daphne Barry as Summer School On-Site Mentor Teacher Sessions 1 & 2 (Tab 2)
- Item C. The hiring of Rebekah Birdsell as Summer School On-Site Mentor Teacher Session 3 (Tab 2)
- Item D. The hiring of Tim Parker as Summer School On-Site Mentor Teacher Session 4 (Tab 2)
- Item E. Acknowledge the resignation of Jordan Morse, SE Teacher at OHS (Tab 3)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

**VII. ACTION ITEMS**

Item A. Recommended Action: That the Board of Education approves the purchase of the proposed Chromebooks and accessories using Technology & Security Millage Funds as presented (Tab 4)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

Item B. Recommended Action: That the Board of Education approves the purchase of “Ready Gen” English Language Arts instructional resources for elementary classrooms funded by At-Risk Grant funds as presented (Tab 5)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

Item C. Recommended Action: That the Board of Education approves the replacement of the proposed 4 school buses (3 via lease renewal and 1 via new lease) as presented and directs the superintendent to execute such lease agreements (Tab 6)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_

Item D. Recommended Action: That the Board of Education acknowledges the Federally mandated school lunch price increase as presented and approves implementation of this mandate (Tab 7)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
 Dissenting votes: \_\_\_\_\_

**VIII. 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.)

**IX. BOARD COMMENTS**

**X. 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:

<b>Board Member</b>	<b>Vote:</b>
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: \_\_\_\_\_

**XI. ADJOURNMENT**

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

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
Dissenting votes: \_\_\_\_\_