



**Regular Meeting of the Board of Education**  
**Wednesday, June 21, 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 June 21, 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 June 17, 2017 Special Meeting (Tab 1)
- Item B. Review of the payments made for the May, 2017 Bills List in the amount of \$772,792.20 (Tab 2)
- Item C. Annual MAISD Agreement for Payroll Services (Tab 3)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_

**VII. BOARD REPORTS (Tab 4)**

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

**VIII. DISCUSSION ITEMS**

- Item A. Board Policy Updates (Tab 5)
  - 5630.01 Student Seclusion and Restraint (replacement policy)
  - 8500 Food Services
- Item B. Red, white, and blue cords for seniors entering military
- Item C. Senior walk-through of elementary buildings

**IX. ACTION ITEMS**

Item A. Recommended Action: That the Board of Education approves the State Aid Anticipation Note through the Michigan Finance Authority as presented. (Tab 6)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_

Item B. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2016-17 General Appropriations Act General Fund Amendment and School Service Fund Amendment. (Tab 7)

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_

Item C. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2017-18 general operating budget certifying the operational and debt retirement millages and the proposed resolution approving the 2017-18 School Service Funds. (Tab 8)

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

Item D. Recommended Action: That the Board of Education approves the Memorandum of Understanding with Michigan State University College Advising Corps, Oakridge High School & Muskegon Opportunity to hire a full time College Advisor as discussed at the May 17, 2017 Regular Meeting (Tab 9)

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

**X. 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.)

## **XI. BOARD COMMENTS**

**XII. 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: \_\_\_\_\_

**XIII. ADJOURNMENT**

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

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