



**Worksession Meeting of the Board of Education
Wednesday, August 2, 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 August 2, 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 July 19, 2017 Regular Meeting (Tab 1)
- Item B. The hiring of Jessica Buiten, English/Digital Media Production (Yearbook) Teacher at Oakridge High School (Tab 2)
- Item C. The hiring of Santino DiCesare as Athletic Director at Oakridge Middle/High Schools (Tab 2)
- Item D. The hiring of Emily Martin, English Teacher at Oakridge High School (Tab 2)
- Item E. One year extension of the following administrator contract through June 30, 2019 The 2018-19 base salaries shall be determined by the Board prior to the 2018-19 school year (Tab 3)
Todd Hronek
- Item F. Acknowledge the resignation of Cara Donley, Interventionist at Oakridge Upper Elementary (Tab 4)

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

VII. INFORMATION ITEMS

- Item A. Back to School Staff Breakfast – Tuesday, August 29, HS Cafeteria 7:30 a.m.

VIII. DISCUSSION ITEMS

- Item A. Strategic planning process recommendation (Tab 5)
- Item B. 1:1 student issued Chromebooks (grades 7-12) – insurance recommendation (Tab 6)
- Item C. Universal Free Breakfast for all students K-12 recommendation (Tab 7)
- Item D. Assessment of condition of school bus inventory and recommendation (Tab 8)
- Item E. Classroom carpet replacement recommendation (Tab 9)

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the amendment to the Oakridge Teen Health Center Agreement with Hackley Community Care Center as presented. (Tab 10)

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:

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: _____

XIII. ADJOURNMENT

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

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____