



**Regular Meeting of the Board of Education  
Wednesday, August 16, 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 August 16, 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 August 2, 2017 Worksession Meeting (Tab 1)
- Item C. Acknowledge the resignation of Verna Davis, Paraprofessional-Library Aide at Oakridge Upper Elementary (Tab 2)
- Item D. Acknowledge the resignation of Rebecca Dunham, Head Secretary at Oakridge Upper Elementary (Tab 2)
- Item E. Acknowledge the resignation of Heather Todd, Interventionist at Oakridge Lower Elementary (Tab 2)
- Item F. The hiring of Catherine Cantu as Principal at Oakridge Upper Elementary (Tab 3)

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

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

- Item A. Finance—Todd Hronek
- Item B. Communications—Mary Beth Richardson

**VIII. INFORMATION ITEMS**

- Item A. Back to School Staff Breakfast – Tuesday, August 29, HS Cafeteria 7:30 a.m.
- Item B. Acknowledge the scoreboard digital marquee sponsorship donations from E & A Grocery and Anchor Insurance Group Inc.

**IX. ACTION ITEMS**

Item A. Recommended Action: That the Board of Education approves the recommendation to offer Universal Free Breakfast for all students K-12 as presented (Tab

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

Item B. Recommended Action: That the Board of Education approves the replacement of 12 classrooms of carpet as presented (Tab

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: \_\_\_\_\_