



**Worksession Meeting of the Board of Education
Wednesday, October 4, 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

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

Members Present:

Members Absent:

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 October 4, 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 September 27, 2017 Special Meeting (Tab 1)
- Item B. Out of State/Overnight Trip-Refugee One-Chicago (Tab 2)
- Item C. Out of State Trip-Chicago (Tab 3)
- Item D. The hiring of Heather Greene, Interventionist, Oakridge Upper Elementary (Tab 4)
- Item E. The hiring of Stephanie Throop-Weber, Interventionist, Oakridge Lower Elementary (Tab 4)
- Item F. The hiring of Amy Umlor, Paraprofessional Monitor, Oakridge Upper Elementary (Tab 4)
- Item G. The hiring of Tracey VanderStelt, Paraprofessional Monitor, Oakridge Upper Elementary (Tab 4)

Motion:

Support:

Carried:

Dissenting votes:

VII. INFORMATION ITEMS

- Item A. West Michigan Health Insurance Pool—Nonaffiliated medical insurance product
- Item B. Legislative Update—Federal Education Budget Trend and Proposals (Tab 5)

VIII. DISCUSSION ITEMS

- Item A. NEOLA Updates (Tab 6)
 - Board Policy 5111 Eligibility of Resident/ NonResident Students
 - Bylaw 0167.4 Administrative Participation at Board Meeting
- Item B. Michigan Board of Education Governance Standards and Resolution for Adoptions (Tab 7)

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:

- Ronda Borgman
- Gerry Dibble
- Brent Hartman
- Steve Roomsburg
- Mike Smith
- Craig Scott
- George Tindall

Carried:

Board enters closed session, the time being

Board returns to open session, the time being

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

Motion:	Support:	Carried:
Dissenting votes:		