



**Regular Meeting of the Board of Education
Wednesday, November 15, 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

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

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. SUPERINTENDENT'S REPORT

- Item A. Acknowledge students and staff at Upper Elementary for Anti-Bullying Proclamation--Cathy Cantu, Principal
- Item B. Acknowledge Erica Trowbridge for Oakridge Middle/High School Media Center being awarded the Michigan School Library for 21st Century Schools Exemplary Status (Tab 1)

VI. APPROVAL OF AGENDA

Recommended Action: That the agenda for the November 15, 2017 Regular Meeting be approved.

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

VII. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the November 1, 2017 Worksession meeting. (Tab 2)
- Item B. Review of the payments made for the October, 2017 Bills List in the amount of \$1,018,065.27 (Tab 3)
- Item C. The hiring of Robert Darnell, Maintenance/Groundskeeper (Tab 4)
- Item D. The hiring of Laura Hylant, Interventionist at Oakridge Lower Elementary (Tab 4)
- Item E. The hiring of Carrie McKinnon, Interventionist at Oakridge Upper Elementary (Tab 4)

Motion:

Support:

Carried:

Dissenting votes:

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Food Service—Kristie Long
- Item F. Technology—Rex Thelen
- Item G. Transportation—Carrie Whipple
- Item H. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink
- Item I. Athletics—Santino DiCesare

IX. INFORMATION ITEMS

- Item A. Muskegon County School Boards Alliance meeting (Tab 6)
- Item B. Systems Map Outcomes - Measuring our Mission (Tab 7)

X. DISCUSSION ITEMS

- Item A. Resolution to support the School Finance Research Collaborative and its efforts to determine the true cost of educating ALL Michigan public school students to be successful on Michigan Academic Standards (Tab 8)
- Item B. NEOLA Policy Update – second viewing (Tab 9)
5600 Student Discipline
- Item C. NEOLA Policy Updates – first viewing (Tab 10)
1421 Criminal History Record Check-Administration
3121 Criminal History Record Check-Professional Staff
4121 Criminal History Record Check-Support Staff
8142 Criminal History Record Check-Operations
1439 Administrator Discipline
3139 Staff Discipline
4139 Staff Discipline
2410 Prohibition of Referral or Assistance
2414 Reproductive Health and Family Planning
2418 Sex Education
5830 Student Fund Raising

6605	Crowdfunding
8321	Criminal Justice Information Security
9700	Relations with Special Interest Groups

XI. 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.)

XII. BOARD COMMENTS

XIII. 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
 Craig Scott
 Mike Smith
 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:		

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion:	Support:	Carried:
Dissenting votes:		