



**Regular Meeting of the Board of Education
Wednesday, December 20, 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. APPROVAL OF AGENDA

Recommended Action: That the agenda for the December 20, 2017 Regular Meeting be approved.

Motion:

Support:

Carried:

Dissenting votes:

V. 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.)

VI. SUPERINTENDENT'S REPORT

Item A. 2016-17 Auditor's Report – Brian McFarren, Brickley DeLong (hand-out)

VII. CONSENT GROUPING

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

- Item A. Minutes of the December 6, 2017 Special Meeting and Worksession Meetings (Tab 1)
- Item B. Review of the payments made for the November, 2017 Bills List in the amount of \$512,292.72 (Tab 2)
- Item C. The hiring of Amy Latsch as an Assistant Secretary at Oakridge Lower Elementary (Tab 3)
- Item D. Acknowledge the resignation of Robert Rieger as 8th Grade Volleyball Coach (Tab 4)

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

VIII. BOARD REPORTS (Tab 5)

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

IX. INFORMATION ITEMS

- Item A. Grant Award Notification—Additional Instructional Time and Interventions grant (Tab 6)

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. ADJOURNMENT

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

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