



**Organizational Meeting of the Board of Education  
Wednesday, January 17, 2018 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 Organizational Meeting of the Oakridge Board of Education will be called to order by Craig Scott, ranking officer of the preceding Board and temporary presiding officer of this meeting 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 ALLEGIENCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the January 17, 2018 Organizational 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. ELECTION OF OFFICERS**

Procedure:

The presiding ranking officer will call for and accept nominations for the President. Then, election of the President shall be by a majority of the full Board. Where no such majority exists on the first vote, a second vote shall be cast. The President will repeat this process for each officer.

**Item A. Board President**

Nominations:

Vote #1:

Vote #2:

**Item B. Vice-President**

Nominations:

Vote #1:

Vote #2:

**Item C. Secretary**

Nominations:

Vote #1:

Vote #2:

**Item D. Treasurer**

Nominations:

Vote #1:

Vote #2:

**VII. CONSENT GROUPING**

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

- Item A. Minutes of the December 20, 2017 Regular Meeting (Tab 1)
- Item B. Review of the payments made for the December, 2017 Bills List in the amount of \$518,837.34 (Tab 2)
- Item C. The hiring of Rebekah Birdsell as 8<sup>th</sup> Grade Head Volleyball Coach (Tab 3)
- Item D. The hiring of Leigha Boogaard, Speech & Language Pathologist (Tab 3)

- Item E. The hiring of Carla Crowell, Interventionist at Oakridge Lower Elementary (Tab 3)
- Item F. The hiring of Trudy Galdeen as a Paraprofessional-Monitor in the Transportation Department (Tab 3)
- Item G. The hiring of Uri Martinez-Tavera, Interventionist at Oakridge Lower Elementary (Tab 3)

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

### **VIII. BOARD REPORTS (Tab 4)**

- 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. DISCUSSION ITEMS**

- Item A. HS Course Proposals for 2018-19 school year (Tab 5)  
 Advanced Placement Calculus  
 Drama (Study of Literature)  
 News Broadcasting  
 Physics First with Computational Modeling and Algebra I
- Item B. MASB's Board of Education Governance Standards (Tab 6)
- Item C. Board Code of Conduct (Tab 7)
- Item D. Join the Michigan Career Pathways Alliance (Tab 8)  
 Roger Curtis – Michigan Department of Talent and Economic Development Director.

### **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 of Education 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 and to conduct the Superintendent's evaluation.

Roll Call Vote:

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:

### **XIII. ADJOURNMENT**

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

Motion:

Support:

Carried:

Dissenting votes: