



**Regular Meeting of the Board of Education
Wednesday, February 21, 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 Regular Meeting of the Oakridge Board of Education will be called to order by President, Craig Scott, 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. CEREMONIAL OATH OF OFFICE (Tab 1)

The ceremonial Oath of Office will be administered to newly appointed Board member, Jeff Kartes.

IV. ROLL CALL

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the February 21, 2018 Regular Meeting be approved.

Motion:

Support:

Carried:

Dissenting votes:

VI. 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.)

VII. SUPERINTENDENTS REPORT

- Item A. High School - Personalized Virtual Learning Program Update
- Item B. Lower Elementary – Recognize Students Citizenship Awards

VIII. CONSENT GROUPING

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

- Item A. Minutes of the February 7, 2018 Special Meeting and Worksession Meeting (Tab 2)
- Item B. Review of the payments made for the January, 2018 Bills List in the amount of \$576,756.52 (Tab 3)

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

IX. 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

X. INFORMATION ITEMS

- Item A. 2016-17 Technology & Security Millage - Annual Accountability Report (Tab 5)
- Item B. Staff Recognition (Tab 6)
- Item C. Legislative Update (Tab 7)

XI. DISCUSSION ITEMS

- Item A. Schools of Choice 2018-19 (Tab 8)
- Item B. Proposed Schedule for Eagle Strategic Plan 2.0 Process (handout)

XII. 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.)

XIII. BOARD COMMENTS

XIV. 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 reviewing attorney client privileged information.

Roll Call Vote:

Ronda Borgman
Gerry Dibble
Brent Hartman
Jeff Kartes
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:

XV. ADJOURNMENT

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

Motion: Support: Carried:
Dissenting votes: