



**Worksession Meeting of the Board of Education
Thursday, May 10, 2018 at 5:30 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES-DRAFT

I. CALL TO ORDER

The Special Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, at **5:30 p.m.**

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: Craig Scott, George Tindall, Ronda Borgman, Jeff Kartes

MEMBERS ABSENT: Mike Smith, Gerry Dibble, Brent Hartman

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 10, 2018 Special Meeting be approved.

Motion: **Jeff Kartes**
Dissenting votes: **None**

Support: **Ronda Borgman**

Carried: **4-0**

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.)

None

VI. CONSENT GROUPING

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

Item A. Minutes of the May 4, 2018 Special Meeting (Tab 1)

Motion: **Jeff Kartes** Support: **George Tindall** Carried: **4-0**
Dissenting votes: **None**

VII. STRATEGIC PLANNING

Continued Goal setting results and prioritizations and Strategies.

VIII. 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.)

None

IX. BOARD COMMENTS

Jeff Kartes: Amazing experience; love that everyone working together.

Ronda Borgman: Excited to be part of this process, there is a lot of good things going on; looking forward to next steps.

George Tindall: Eager to get to work on this and looking forward to the 1st draft of everything put together by Karen.

Craig Scott: Thanks to everyone and the staff doing day by day and molding the kid's future. Encouraged and blessed looking forward to process and back and forth conversation to get this implemented.

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:37 p.m.**

Motion: **Jeff Kartes** Support: **Ronda Borgman** Carried: **4-0**
Dissenting votes: **None**