



**Worksession Meeting of the Board of Education
Wednesday, June 6, 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 Worksession 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. ROLL CALL

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 6, 2018 Worksession 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. CONSENT GROUPING

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

Item A. Minutes of the May 16, 2018 Regular Meeting (Tab 1)

Item B. The hiring of Tracy Stone as a temporary paraprofessional in the Summer SXI program (Tab 2)

- Item C. Acknowledge the resignation of Joanna Bennink, Principal at Oakridge Lower Elementary, effective June 30, 2018 (Tab 3)
- Item D. Acknowledge the resignation of Michelle Rusco, Paraprofessional-Monitor at GSRP (Tab 3)

Motion: Support: Carried:
Dissenting votes:

VII. INFORMATION ITEMS

- Item A. Early On Program (Birth to 3) Presentation – Karlie Parker

VIII. DISCUSSION ITEMS

- Item A. Strategic Plan - Draft Mission, Vision, Goals – Karen McPhee

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the lowest bidder in response to the Custodial Services Request for Proposal and directs the Superintendent to execute the contract with EnviroClean. (Tab 4)

Motion: Support: Carried:
Dissenting votes:

- Item B. Recommended Action: That the Board of Education approves the School Bus Replacement Plan and buy/lease agreements as discussed and presented and directs the Superintendent to execute agreements. (Tab 5)

Motion: Support: Carried:
Dissenting votes:

- 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.

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:

XIII. ADJOURNMENT

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

Motion:

Support:

Carried:

Dissenting votes: