

Worksession Meeting of the Board of Education
Wednesday, July 18, 2018 at 6:00 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 July, 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 June 20, 2018 Budget Hearing and Regular Meeting (Tab 1)
- Item B. Review of the payments made for the June 30, 2018 Bill List in the amount of \$741,930.03 (Tab 2)
- Item C. That the Board of Education designates Fifth Third Bank as depository for funds for the school year 2018-2019.
- Item D. That the Board of Education retains the following legal firms for the 2018-2019 school year:
 - Thrun Law Firm P.C.
 - Warner & Judd

- Item E. That the Board of Education establish the following schedule for the 2018-2019 school year board meetings with all meetings to be held at 7:00 p.m. (unless otherwise noted), located in the Board Room at 275 S. Wolf Lake Road (unless otherwise noted) (Tab 3)
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|--------------------|--------------------------------------|
| August 1, 2018 | Worksession Meeting |
| August 15, 2018 | Regular Meeting |
| September 12, 2018 | Worksession Meeting |
| September 26, 2018 | Regular Meeting @ Carr Building |
| October 10, 2018 | Worksession Meeting |
| October 24, 2018 | Regular Meeting @ Lower Elem Atrium |
| November 7, 2018 | Regular Meeting |
| December 5, 2018 | Worksession Meeting |
| December 19, 2018 | Regular Meeting @ HS/MS Media Center |
| January 16, 2019 | Organizational Meeting |
| January 30, 2019 | Regular Meeting |
| February 13, 2019 | Worksession Meeting |
| February 27, 2019 | Regular Meeting @ Upper Elem Band Rm |
| March 13, 2019 | Worksession Meeting |
| March 27, 2019 | Regular Meeting |
| April 17, 2019 | Regular Meeting |
| May 1, 2019 | Worksession Meeting |
| May 15, 2019 | Regular Meeting |
| June 5, 2019 | Worksession Meeting |
| June 19, 2019 | Regular Meeting |
- Item F. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item G. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item H. That the Board of Education designates the Board Treasurer to sign checks.
- Item I. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item J. School Loan Revolving Fund Annual Loan Application Resolution (Tab 4)
- Item K. Acknowledge the retirement of Joe Burr, Teacher OMS, effective June 30, 2018 (Tab 5)
- Item L. Acknowledge the resignation of Leigha Boogaard, Speech & Language Pathologist (Tab 6)
- Item M. Acknowledge the resignation of Elizabeth Sipperley, Teacher at OLE (Tab 6)
- Item N. Acknowledge the resignation of Angela "Renea" Strickland, Paraprofessional-Classroom Aide at OMS (Tab 6)
- Item O. Acknowledge the resignation of Deb Swears, Teacher OUE (Tab 6)

XI. ADJOURNMENT

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

Motion:

Support:

Carried:

Dissenting votes: