



**Regular Meeting of the Board of Education
Wednesday, October 24, 2018 at 5:30 p.m.
Oakridge Lower Elementary-Atrium
120 N. Park Street
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. ROLL CALL

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 24, 2018 Regular 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. SUPERINTENDENTS REPORT

Item A. Recognition of Employee Years of Service, Students of the Month, and Eagle Excellence Award (Tab 1)

VII. CONSENT GROUPING

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

- Item A. Minutes of the October 16, 2018 Special Board Meetings (Tab 2)
- Item B. Review of the payments made for the September, 2018 Bills List in the amount of \$536,707.15 (Tab 3)
- Item C. The hiring of Debra Brewer as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 4)
- Item D. The hiring of Megan Taylor as a .5 Speech & Language Pathologist (Tab 4)
- Item E. Overnight/Out of Country Trip for Eagles Travelers (High School) to Spain, France. and Italy March 26-April 4, 2019 (Tab 5)

Motion:

Support:

Carried:

Dissenting votes:

VIII. BOARD REPORTS (Tab 6)

- 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, Angela Ogden
- Item I. Athletics—Rick Ruel

IX. DISCUSSION ITEMS

- Item A. Facility Fish Bowl Listening Sessions

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 meetings.

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: