



**Worksession Meeting of the Board of Education  
Wednesday, December 5, 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 December 5, 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. CEREMONIAL OATH OF OFFICE (Tab 1)**

Item A. Cheryl Harvey

Item B. Jeff Kartes

**VII. TRADITIONAL AND CEREMONIAL SIGNING OF THE CODE OF CONDUCT**

Item A. Board members will review and sign the Oakridge Board of Education Code of Conduct (Tab 2)

## VIII. SUPERINTENDENT'S REPORT

Item A. 2017-18 Auditor's Report – Brian McFarren, Brickley DeLong (hand-out)

## IX. CONSENT GROUPING

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

- Item A. Minutes of the November 7, 2018 Regular Meeting (Tab 3)
- Item B. The hiring of Tim Parker as Boys Varsity Track Coach (Tab 4)
- Item C. The hiring of Dai-Trang Thai as Secondary Special Education Teacher at Oakridge High School (Tab 4)
- Item D. The hiring of Beth Vaughan as Secondary Special Education Teacher at Oakridge High School pending graduation (Tab 4)
- Item E. Acknowledgement of the resignation of Deb Brewer, Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 5)
- Item F. Overnight Student Trip—Sixth Grade Camp (Tab 6)

## X. DISCUSSION ITEMS

Item A. Sex Education Advisory Board Recommendations (Tab 7)

Item B. Board Policy Updates (Tab 8):

**0000** Bylaws

0100 Definitions

0122 Board Powers

0131.1 Bylaws and Policies

0143.1 Public Expression of Board Members

0165.6 (new) Cancellation

0166 Agenda

0167.1 Voting

0167.2 Closed Session

0167.3 Public Participation at Board Meetings

0167.6 (new) Use of Social Media

**1000** Administration

1422 Non-Discrimination and Access to Equal Educational Opportunity

1662 Anti-Harassment

**2000** Program

2112 Parent and Family Engagement

2260 Non-Discrimination and Access to Equal Educational Opportunity

2261 Title 1 Services

2261.01 (replacement) Parent Participation in Title 1 Programs

2261.03 (new) District and School Report Card

2271 Postsecondary (dual) Enrollment Option Program

2700 Combined PA 25 Annual Report and No Child Left Behind Report Card

**3000** Professional Staff

3120 Employment of Professional Staff

3120.04 Employment of Substitutes

3122 Nondiscrimination and Equal Employment Opportunity

3130 Assignment and Transfer

3362 Anti-Harassment

**4000**            **Support Staff**

4122            Nondiscrimination and Equal Employment Opportunity  
4162            Controlled Substance and Alcohol Policy for Commercial  
                    Motor Vehicle (CMV) Drivers  
4362            Anti-Harassment

**5000**            **Students**

5330            Use of Medications  
5460            Graduation Requirements  
5517            Anti-Harassment  
5517.02        Sexual Violence  
5540            Interrogation of Students  
5611            (delete) Due Process Rights (relocated to 5600)  
5630.01        Student Seclusion and Restraint

**6000**            **Finances**

6120            Safety Deposit Box  
6325            (new) Procurement-Federal Grants/Funds  
6350            (delete) Prevailing Wage Coordinator

**7000**            **Property**

7543            (new) Remote Access to the District's Network

**8000**            **Operations**

8210            School Calendar

Item B.        \$250,000 Safety Grant Award & Technology/Security Millage Priorities  
                    (Tab 9)

Item C.        Facility Needs

**XI. 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.)

**XII. BOARD COMMENTS**

**XIII. 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, to discuss a periodic personnel evaluation of a staff member per the request of the individual, and discuss matters pertaining to the negotiations of a collective bargaining agreement.

Roll Call Vote:

Ronda Borgman  
Gerry Dibble  
Brent Hartman  
Cheryl Harvey  
Jeff Kartes  
Craig Scott  
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:

#### **XIV. ADJOURNMENT**

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

Motion:

Support:

Carried:

Dissenting votes: