



**Special Meeting of the Board of Education
Wednesday, December 5, 2018 at 5:45 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 **5:45 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, Gerry Dibble, Jeff Kartes, Cheryl Harvey

Members Absent: Brent Hartman

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the December 5, 2018 Special Meeting be approved.

Motion: **Gerry Dibble**

Support: **Jeff Kartes**

Carried: **6-0**

Dissenting votes: **None**

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. STUDENT DUE PROCESS HEARING

Parents and Student not in attendance; Board proceeded with Due Process Hearing.

~~Ask parents if they wish to enter into closed session....if so:~~

~~A. Recommended Action: That the Board of Education enters closed session for the purpose of a student due process hearing.~~

~~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~~

B. Recommended Action: That the Board of Education approves the resolution as discussed and amended in the meeting.

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

Support: **Gerry Dibble**

Carried: **6-0**

VII. 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

VIII. BOARD COMMENTS

None

IX. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 6:31 p.m.

Motion: **George Tindall**
Dissenting votes: **None**

Support: **Jeff Kartes**

Carried: **6-0**