



**Organizational Meeting of the Board of Education
Wednesday, January 16, 2019 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 Organizational Meeting of the Oakridge Board of Education will be called to order by Craig Scott, ranking officer of the preceding Board and temporary presiding officer of this meeting 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 ALLEGIENCE

III. ROLL CALL

IV. CEREMONIAL OATH OF OFFICE (Tab 1)

- Item A. Jeff Lohman
- Item B. Tammy Stolberg

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the January 16, 2019 Organizational Meeting be approved.

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

VI. 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.)

VII. ELECTION OF OFFICERS

Procedure:

The presiding ranking officer will call for and accept nominations for the President. Then, election of the President shall be by a majority of the full Board. Where no such majority exists on the first vote, a second vote shall be cast. The President will repeat this process for each officer.

Item A. **Board President**

Nominations:

Vote #1:

Vote #2:

Item B. **Vice-President**

Nominations:

Vote #1:

Vote #2:

Item C. **Secretary**

Nominations:

Vote #1:

Vote #2:

Item D. **Treasurer**

Nominations:

Vote #1:

Vote #2:

VIII. CONSENT GROUPING

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

- Item A. Minutes of the December 19, 2018 Regular Meeting (Tab 2)
- Item B. Review of the payments made for the December 2018 Bills List in the amount of \$546,135.59 (Tab 3)
- Item C. The hiring of Penni Hartness, Paraprofessional-Classroom Aide at Oakridge Early Childhood Center (Tab 4)
- Item D. The hiring of Stefanie Leiter, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)

- Item E. The hiring of Ann Morgan, GSRP Teacher at Oakridge Early Childhood Center (Tab 4)
- Item F. Acknowledgement of the resignation of Denise Bourne, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 5)
- Item G. Acknowledgement of the resignation of Terry DeJonge, Teacher at Oakridge High School (Tab 5)
- Item H. Resignation of Rob Patton, Counselor at Oakridge High School (Tab 5)

Motion: Support: Carried:
Dissenting votes:

IX. DISCUSSION ITEMS

- Item A. Michigan Association of School Boards 101 Workshop
- Item B. Board of Education Code of Conduct (Tab 6)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education adopts the Board of Education Code of Conduct as presented and discussed (Tab 6).

Motion: Support: Carried:
Dissenting votes:

- Item B. Recommended Action: That the Board of Education approves the New Course—Advanced Placement (AP) Chemistry as presented (Tab 7).

Motion: Support: Carried:
Dissenting votes:

- Item C. Recommended Action: That the Board of Education approves the Court Sponsorship Advertising/Fundraising Proposal as presented (Tab 8).

Motion: Support: Carried:
Dissenting votes:

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 and to discuss matters pertaining to the negotiations of collective bargaining agreements.

Roll Call Vote:

Ronda Borgman
Cheryl Harvey
Jeff Lohman
Jeff Kartes
Craig Scott
Tammy Stolberg
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: