



**Regular Meeting of the Board of Education
Wednesday, January 30, 2019 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 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 January 30, 2019 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. SUPERINTENDENT REPORT

Item A. School Board Appreciation Month

Item B. Recognition of Students of the Month and Eagle Excellence Awards (Tab 1)

VII. EAGLE STRATEGIC PLAN 2.0 PROGRESS REPORTSItem A. Oakridge Ride with Pride Program Presentation (Tab 2)
Promoting safe habits and positive behavior.Item B. Oakridge FIRST Robotics Program Presentation (Tab 3)
For Inspiration and Recognition of Science and Technology**VIII. CONSENT GROUPING**Recommended Action: That the Board of Education approves the following:

Item A. Minutes of the January 16, 2019 Organizational Meeting (Tab 4)

Item B. The hiring of Alex Kooi as a Paraprofessional-Monitor assigned to transportation (Tab 5)

Item C. Acknowledge the resignation of Traci Jones, Assistant Secretary (Tab 6)

Item D. Out of State Trip—Cedar Point (Tab 7)

Motion:

Support:

Carried:

Dissenting votes:

IX. BOARD REPORTS (Tab 8)

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. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden

Item H. Athletics—Rick Ruel

X. DISCUSSION ITEMS

Item A. NEOLA Board Policies (Tab 9)

0144.2 Board Ethics

0155.1 Consent Agenda

5136 Wireless Communication Devices

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: