



**Regular Meeting of the Board of Education
Wednesday, March 27, 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 March 27, 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. SUPERINTENDENTS REPORT

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

VII. CONSENT GROUPING

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

Item A. Minutes of the March 14, 2019 Special Meeting-Worksession (Tab 2)

Item B. Review of the payments made for the February, 2019 Bills List in the

- amount of \$468,130.36 (Tab 3)
- Item C. Acknowledge the resignation of Melanie Wymer, Paraprofessional at Oakridge Upper Elementary (Tab 4)
- Item D. MSU College Advising Corps Memorandum of Understanding for 2019-2020 (Tab 5)

Motion: Support: Carried:
Dissenting votes:

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Todd Hronek
- Item B. Communications—Mary Beth Richardson
- Item C. Facilities & Operations—Cory Schullo
- Item D. Food Service—Kristie Long
- Item E. Technology—Rex Thelen
- Item F. Transportation—Carrie Whipple
- Item G. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden
- Item H. Athletics—Rick Ruel

IX. INFORMATION ITEMS

- Item A. Muskegon County School Board Alliance Spring Training/Dinner—RSVP by April 18 (Tab 7)
- Item B. Invitation to attend MEA Exceptional Person In Community Schools (EPICS) Award Dinner. Honorees: Barb Chase, Bus Driver and Meghan DeWall, Speech Therapist. (Tab 8)
- Item C. MAISD Annual Budget Review—Wednesday, April 24, 2019 5:30pm: Treasurer (Jeff Kartes) is the appointed representative, Secretary (George Tindall) is the alternate. (Tab 9)

X. DISCUSSION

- Item A. Facility Needs – Energy conservation performance contracting presentation (Tab 10)

XI. PUBLIC COMMENTS

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(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. ADJOURNMENT

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

Motion: Support: Carried:
Dissenting votes: