



Regular Meeting of the Board of Education
Wednesday, May 15, 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 May 15, 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)

Item B. 21st Century Federal Grant Application partnership with Boys and Girls Club of the Lakeshore for after school and summer programs (Tab 2)

Item C. Multitiered Systems of Support and Antibullying Presentation (Tab 3)

VII. CONSENT GROUPING

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

Item A. Minutes of the May 1, 2019 Worksession Meeting (Tab 4)

- Item B. Review of the payments made for the April, 2019 Bills List in the amount of \$2,068,618.83 (Tab 5)
- Item C. Acknowledgement of the retirement of Tammy Peterson, Teacher at Oakridge Lower Elementary end of 2018-19 school year (Tab 6)
- Item D. Acknowledgement of the resignation Kaytlynne Kerwin, Science Teacher at Oakridge High School end of the 2018-19 school year (Tab 7)
- Item E. Acknowledgement of the resignation of Stefanie Leiter, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 7)
- Item F. The hiring of Brooke TenBrink as a Special Education Teacher at Oakridge Middle School beginning with the 2019-20 school year (Tab 8)

Motion: Support: Carried:
 Dissenting votes:

VIII. BOARD REPORTS (Tab 9)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- 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. DISCUSSION ITEMS

- Item A. MAISD Biennial Election Resolution (Tab 10)
- Item B. Michigan State Police Safety Grant projects for procurement (Tab 11)
- Item C. Update on Facility Needs process (Tab 12)

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the MAISD Biennial Election resolution as considered at the April 17, 2019 Regular meeting and presented in Discussion Item A above. (Tab 10)

Motion: Support: Carried:
 Dissenting votes:

- Item B. Recommended Action: That the Board of Education approves the adoption of the MAISD General Fund Budget resolution for 2019-20 as presented/discussed at the May 1, 2019 Worksession meeting. (Tab 13)

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. ADJOURNMENT

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

Motion:

Support:

Carried:

Dissenting votes: