



**Worksession Meeting of the Board of Education
Wednesday, June 5, 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 Worksession 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 June 5, 2019 Worksession 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'S REPORT

Item A. Multitiered Systems of Support and Antibullying Presentation (Tab 1)

VII. CONSENT GROUPING

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

Item A. Minutes of the May 30, 2019 Special Meeting (Tab 2)

- Item B. Acknowledge the retirement of Amy Johnson, Teacher, Oakridge Lower Elementary at the end of the 2018-19 school year (Tab 3)
- Item C. Acknowledge the resignation of Joy Kobylak, Mental Health Worker at GSRP (Tab 4)
- Item D. The hiring of Alyssa Fessenden, Student Summer Help, maintenance and grounds (Tab 5)
- Item E. The hiring of Daphne Barry and Dominic Taylor as High School Summer School On-Site Mentor/Teachers (Tab 5)
- Item F. The hiring of Stephanie Irving, Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 5)
- Item G. The hiring of Katie Brewer, Staci Brown, Andrea Klotz, Rachel VanDyke, Courtnie Kohler and Joanna McGee as Summer School 31 1A Interventionists K-3 (Tab 5)
- Item H. The hiring of Rebekah Birdsell, Jessica Buiten and Molly VanderLeest at Middle School Summer School 31 IA Interventions (Tab 5)
- Item I. The hiring of Trisha Lowry, Kim Shunk and Margaret VanderWagen as temporary Summer SXI Paraprofessional-Mandated Special Education Aides (Tab 5)
- Item J. The hiring of Rebecca Mathis, Science Teacher at Oakridge High School (Tab 5)
- Item K. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 6)

Motion: Support: Carried:
Dissenting votes:

VIII. DISCUSSION ITEMS

- Item A. Video Surveillance System Replacement Purchase Funded by Regional Enhancement Millage for Technology & Safety/Security (Tab 7)

IX. ACTION ITEMS

- Item A. **Recommended Action:** That the Board of Education approves the resolution, as presented, authorizing the Superintendent to advertise the Performance Contracting Program by issuing a "Request for Proposal". RFPs will seek proposals outlining the scope of work, terms and timeline for installation. The District plans to finance project through a Guaranteed Energy Savings Performance Contract with the successful bidder pending Board approval. (Tab 8)

Motion: Support: Carried:
Dissenting votes:

X. CLOSED SESSION

- Item A. **Recommended Action:** That the Board of Education enters closed session for the purpose of discussing topics connected with the negotiation of a collectively-bargained agreement.

Roll Call Vote:

Ronda Borgman
Cheryl Harvey
Jeff Kartes
Jeff Lohman
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 of Education approves the closed session minutes considered during closed session.

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: