

# Worksession of the Board of Education Wednesday, March 13, 2024 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, Jeff Kartes, 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

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III.	RUL	L CALL

☐ Jeff Kartes ☐ Jef	f Lohman □ Douglas I	DeWitte □ Tammy	Stolberg
□ George Tindall	Craig Scott 🗆 Brand	on VanDonelaar	

### IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 13, 2024 Worksession Meeting be approved.

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

### 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 contact the appropriate employee outside of this meeting. During public comments, in person attendees may raise their hand to be recognized. Board Bylaw 0167.3 – Public Participation at Board Meetings applies for this meeting.

#### VI. CONSENT GROUPING

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

Item A. Minutes of the February 28, 2024 Regular Meeting and February 29, 2024 Special Meeting (Tab 1)

Item B. Hire of Brooke Roth, Varsity Head Volleyball Coach (Tab 2)

Item C. Resignation of Kendra Mercer, Special Education Mandated Paraprofessional, Middle School (Tab 3)

Item D. Retirement of Ruth Cooper, Teacher, Oakridge Middle School (Tab 4)

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

#### VII. DISCUSSION ITEMS

Item A. Review American Rescue Plan (ARP) – ESSER III – Plan for Use of Funds (Tab 5)

Item B. Discuss board member attendance at EPICS Award Banquet (Tab 6)

Item C. Consider recommendation for bond funded high school floor replacement (Tab 7)

Item D. Review Bond Funds Remaining (Tab 8)

Item E. Review Board Self Evaluation and set priorities (Tab 9)

# VIII. ACTION ITEMS

Item A. Recommended Action: That the Board approve the Resolution for the Annual Muskegon County Collaborative Schools of Choice Plan for the 2024-2025 school year as presented (Tab 10)

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

#### IX. PUBLIC COMMENTS

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## X. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing strategy connected to the negotiation of a collective bargaining agreement and to review attorney/client privileged information.

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

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: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.

# XI. BOARD COMMENTS

## XII. ADJOURNMENT

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

Motion: Choose an item. Support: Choose an item.

Carried: Choose an item. Dissenting votes: Choose an item.