

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION AGENDA
July 13, 2009, 7:30 PM

1. Call to Order:
2. Roll Call of Members:
3. Consider Agenda:
4. Consider Minutes of Regular Meeting of June 2009:
5. Consider Treasurer's Report: May and June
6. Consider payment of Bill List:
7. Public Comment:
8. Administrator's Report:
 - a. Audit will be on July 27 and 28, 2009
 - b. Kevin Junk will be going to New Administrators meeting on Tuesday, July 28, 2009
 - c. Jayme Schoenherr will be going to a Bookkeepers meeting on Wednesday, July 29, 2009
 - d. Kevin Junk will be going to Back to School In-service on Tuesday, August 4, 2009
 - e. Registration Wednesday, August 5, 2009; 3:00 p.m. - 8:00 p.m.
 - f. First Day of 2009-2010 is Monday, August 17, 2009 for the teachers and Tuesday, August 18, 2009 for the students. Dismissal time will be 10:30 a.m.
 - g. Wokers have cut water supply to Mrs. Watson and Mr. Rust rooms and taken out showers, sinks and toilets
 - h. J&R has replaced the lights on the front of the building, fixed lights on the back of the building and ran power to the storage room for the freezer
 - i. Baseball and Softball seasons will begin early August
 - j. Mrs. Harre and Mr. Rust have taken fence off of old back stop
 - k. Discuss how to remove old backstop bars
 - l. 1st/2nd and 3rd/4th grade floors have been stripped and waxed, 5th/6th grade room has had "Bounce Back" put on and 7th/8th grade room is getting prepped to have "Bounce Back" put on
 - m. Mrs. Harre has cleaned blown the dust out of all computers

- n. Mrs. Harre and Mrs. Bumann have cleaned the landscaping outside the front entrance up
- o. Mrs. Fairbanks' SmartBoard has been installed
- p. Red Cross Blood drive at school on September 28, 2009 from 3:00 - 7:00
- q. Mr. Rust will bring in weed eater to clean up playground area

9. Old Business:

- a. Consider paying salary of Denise McClay as Treasurer

10. New Business:

- a. Consider authorizing Superintendent to prepare 2009-2010 budget
- b. Consider hiring Midwest Environmental Consulting Services, Inc. to perform Three-Year Asbestos re-inspection - \$750.00
- c. Consider hiring Risk Management Services, Inc. to perform Boiler inspection
- d. Consider using CTS to upgrade the phone system
- e. Consider joining Illinois Association of School Boards \$500.00 this year - usually \$675.00
- f. Consider taking block walls out of music room and special education room
- g. Consider how to best fix floors in the music and band rooms
- h. Consider authorizing superintendent to attain quotes to re-key the building
- i. Consider building temporary walls for kindergarten room out materials already at the school
- j. Consider getting wood chips for playground area
- k. Consider taking barbwire top of fence surrounding lagoon
- l. Consider purchasing sign for East side of Lagoon
- m. Consider adopting revised school handbook
- n. Consider adopting new Student Information Form
- o. Consider adopting new Student Acceptable Use Policy
- p. Consider adopting new Faculty / Staff Acceptable Use Policy

- q. Consider getting quotes to purchase new racks for food storage
- 11. Executive Session
 - a. Discussion of School Personnel
- 12. Consider returning to Open Session
- 13. Consider having superintendent contacting school law regarding personnel questions and contract questions
- 14. Consider posting full time personal aid position
- 15. Consider posting full time class room aid position
- 16. Consider hours for Mrs. Harre's day
- 17. Adjourn