

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION
Agenda
September 14, 2009
7:30 PM

1. Call to Order
2. Roll Call of Members
3. Consider Adopting FY 10 Budget
4. Consider Agenda
5. Consider Minutes of Regular Meeting of August, 2009
6. Consider Treasurer's Report
7. Consider Payment of Bills List
8. Public Comment
9. Administration Reports:
 - a. Band report
 - i. Discussion of increase of rental fees
 - ii. Discussion of OGS holding own solo and ensemble contest
 - b. Glacial Energy versus AmerenIP
 - c. Faculty members testing student information system and grade book
 - d. OCEA discussed purchasing last SmartBoard for Kindergarten room
 - e. Building has been re-keyed
 - f. Look into getting more wood chips for play ground.
 - g. Gas reimbursement is \$.55 as per State reimbursement whereas the district is only paying \$.31.
 - h. Mrs. Harre and myself are looking into upgrading computer system
 - i. Mrs. Harre and I have begun the Tech Plan writing process.
 - j. Teachers have completed first round of bench mark test for AIMSweb
 - k. Phone system has been upgraded
 - l. Jayme's computer
 - m. September 28 KSED Meeting at Jerry's
10. Old Business:
 - a. Consider Illinois Association of School Boards membership
 - b. Consider quote for wall removal in both music room and special education room

11. New Business:
 - i. Consider Application for Recognition of Public Schools
 - ii. Consider increase of rental fess from \$20.00 a year to \$25.00
 - iii. Consider Oakdale Grade School to hold their own contest rather than going to Centralia's solo and ensemble contest
 - iv. Consider signing contract with Glacial Energy for 1 year
 - v. Consider purchasing Dish Network for school. See hand out for cost
 - vi. Consider Superintendent going to Superintendents conference in Springfield October 26 -28. Registration fee is \$125.00 and \$226.00 plus tax for two nights' hotel stay and \$35.00 per day food. Mileage is 203 miles which is \$101.50 total is \$557.50 plus the hotel tax.
 - vii. Consider getting prices for new computer for Jayme.
 - viii. Consider raising gas reimbursement from \$.31 to follow whatever the State rate is.
 - ix. Consider allowing Mrs. Watson to trade instruments that are not being used for instruments that will be used by the students
12. Executive Session
 - a. School Board will discuss personnel issue in Executive Session.
13. Adjourn