

OAKDALE GRADE SCHOOL  
BOARD OF EDUCATION

Agenda  
April 11<sup>th</sup>, 2016  
7:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of March School Board Meeting
5. Consider Treasurer's Report
6. Consider Payment of Bills List and Reimbursement of Revolving Fund
7. Public Comment
8. Superintendent's Report:
  - School Enrollment (77)
  - March Discipline Report
  - Scholastic Book Fair: April 4 - April 8
  - April 15<sup>th</sup> – Trivia Night Fundraiser for Music/Band 6:30 pm @ St. Anthony Parish Hall
  - April 15<sup>th</sup> – 4<sup>th</sup> Quarter Mid-Term, 11:30 Dismissal (Teacher In-service)
  - May 3<sup>rd</sup> – Kindergarten Registration and Screening
  - May 6<sup>th</sup> – Conference Track Meet at Nashville H.S. (Starts at 8:30 am)
  - Next Board Meeting – May 9<sup>th</sup>, 2015 @ 7:30 pm
  - May 13<sup>th</sup> – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
  - May 19<sup>th</sup> – Sports/Academic Awards @ 7:00 pm
  - May 20<sup>th</sup> – Park Day (K-8)
  - May 20<sup>th</sup> – 8<sup>th</sup> Grade Graduation @ 7:00 pm
  - May 20<sup>th</sup>, 23<sup>rd</sup>, & 24<sup>th</sup> – 2:00 Dismissals
  - May 25<sup>th</sup> – Last Day for Students (11:30 Dismissal)
  - May 26<sup>th</sup> – Teacher Institute Day
9. Old Business:
  - A. Buses/Propane Pump Station
    - i. Update on Purchase of Buses/Propane Pump Station
    - ii. Board Action is not needed.
  - B. Bus Shed
    - i. Consider Proposal from Morris Voges
    - ii. Board Action is needed.
  - C. Walk-behind Floor Scrubber
    - i. More Information on Used Floor Scrubber
    - ii. Board Action is needed.
10. New Business:
  - A. Updates of School Board Policies recommended by PRESS from IASB
    - i. 1<sup>st</sup> Reading of PRESS Policy Updates
    - ii. Board Action is not needed at this time.
  - B. Amended Budget
    - i. Approve Superintendent to begin working on 2015-2016 Amended Budget
    - ii. Board Action is needed.

C. District Financial Profile

- i. Report on Financial Profile Score
- ii. Board Action in not needed.

11. Executive Session

- A. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

12. Action Items Following Closed Session

- A. Consider March closed session minutes.
- B. Possible action with respect to closed session.

13. Adjournment