

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
April 8th, 2019
7:00 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 (67)
 - March Discipline Report
 - April 12th - 4th Quarter Progress Reports Sent Home
 - April 13th – Oakdale Eggstravaganza
 - April 17th – Easter Parties @ 1:00 pm, Early Dismissal @ 2:00 pm
 - April 18th – 22nd: Spring Break, No School
 - April 23rd – School Resumes, 3:00 Dismissal
 - May 10th – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
 - Next Board Meeting – May 13th @ 7:00 pm
 - May 17th – Academic/Athletic Awards @ 2:00 pm
9. Old Business:
 - A. Sports Co-Op with St. Ann's
 - i. Consider Sports Co-Op with St. Ann's for 2019-2020 and 2020-2021
 - ii. Board Action is needed.
10. New Business:
 - A. Amended Budget
 - i. Approve Superintendent to begin working on 2018-2019 Amended Budget
 - ii. Board Action is needed.
 - B. 5th-8th Field Trip
 - i. Consider Field Trips to Cahokia Mounds and St. Louis Arch on April 25th
 - ii. Board Action is needed.
 - C. Ameren Electric Proposal to Replace Florescent Lights to LED Lights
 - i. Consider Proposal to Replace Florescent Lights to LED Lights
 - ii. Board Action is needed.
 - D. PRESS Policy Updates
 - i. First Reading of PRESS Policy Updates, Issue 100
 - ii. Board Action is not needed.
 - E. Oakdale Grade School Dance
 - i. Consider having a Dance at Oakdale Grade School in April
 - ii. Board Action is needed.

F. Electricity Suppliers

- i. Consider Bids from Electric Suppliers.
- ii. Board Action is needed.

11. Executive Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.
- B. Updated RIF Lists.
- C. Community Service Request.
- D. Other.

12. Action Items Following Closed Session

- A. Consider March Closed Session Minutes.
- B. Consider Updated RIF Lists
- C. Consider Community Service Request.
- D. Consider Possible Action with Respect to Closed Session.

13. Adjourn

