

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

August 14th, 2017

7:30 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of regular July 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:
 - Audit
 - SB 1 Update
 - 2017-2018 Enrollment, as of First Day
 - Next Board Meeting: September 11th at 7:30 pm (Budget Hearing at 7:15 pm)
9. Old Business: none
10. New Business
 - A. Tentative FY 2018 Budget
 - i. Consider Tentative 2017-2018 Budget and set September 11th at 7:15 pm as the date for the FY 2018 Budget Hearing
 - ii. Board Action is needed.
 - B. Press Policy Updates
 - i. 1st Reading of Press Policy Updates, Issue 95 (July, 2017)
 - ii. Board Action is not needed.
 - C. GFI Digital, Inc.
 - i. Consider New Contract with GFI Digital, Inc. for New Copier and Printer
 - ii. Board Action is 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
 - B. Personnel: To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of or legal counsel for the Board of Education.
 - C. Student disciplinary cases, the placement of individual students in special education programs, and other matters relating to individual students.
12. Action Items Following Closes Session
 - A. Consider July Closed Session Minutes.
 - B. Consider Hiring Basketball Coaches (School and Pee Wee).
 - C. Consider Hiring Part-Time Individual Aide for 3rd Grade Student.
 - D. Possible action with respect to closed session.
13. Adjourn