

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

August 13<sup>th</sup>, 2018

7:00 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
  - 2018-2019 Enrollment, as of First Day
  - Next Board Meeting: September 10<sup>th</sup> at 7:00 pm (Budget Hearing at 6:45 pm)
9. Old Business: none
10. New Business
  - A. Tentative FY 2019 Budget
    - i. Consider Tentative 2018-2019 Budget and set September 11<sup>th</sup> at 6:45 pm for the FY 2019 Budget Hearing
    - ii. Board Action is needed.
  - B. Revised 2018-2019 School Board Meeting Dates
    - i. Consider Revised 2018-2019 School Board Meeting Dates
    - 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 Melissa Wilkerson to drive student to and from Bridges Learning Center.
  - D. Possible action with respect to closed session.
13. Adjourn