

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

August 12th, 2019

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
 - 2019-2020 Enrollment, as of First Day
 - Next Board Meeting: September 9th, 2019 at 7:00 pm (Budget Hearing at 6:45 pm)
9. Old Business: none
10. New Business
 - A. Tentative FY 2020 Budget
 - i. Consider Tentative 2019-2020 Budget and set September 9th at 6:45 pm for the FY 2020 Budget Hearing
 - ii. Board Action is needed.
 - B. 2019-2020 School Board Meeting Dates
 - i. Consider Revised 2018-2019 School Board Meeting Dates
 - ii. Board Action is needed.
 - C. 1st Reading of IASA PRESS Policy Updates – Issue 101
 - i. Review IASA PRESS Policy Updates – Issue 101
 - ii. Board Action is 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.
 - 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 Individual Aide for 4th Grade Student.
 - C. Consider Pay for Jill Clary, Custodians, and Drivers.
 - D. Consider Basketball Coaches for Pee Wee and Grade School.
 - E. Consider Rehiring Mary Cotton and Allison Moran for the 2019-2020 School Year.
 - F. Possible Action with Respect to Closed Session.
13. Adjourn