

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

December 14<sup>th</sup>, 2015

7:30 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of regular November 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:
  - Student Enrollment
  - November Discipline Report
  - Spaghetti Dinner Fundraiser Results
  - Christmas Program – Thursday, December 17<sup>th</sup> @ 6:30 pm
  - Early Dismissal – December 18<sup>th</sup> at 2:00 pm
  - Christmas Break – December 21<sup>st</sup> – January 1<sup>st</sup> (School Resumes on January 4<sup>th</sup>)
  - Next Board Meeting – January 11<sup>th</sup> at 7:30 pm
9. Old Business:
  - A. PRESS Policy Updates
    - i. Second Reading of PRESS Policy Updates from IASB- 2:150, 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30
    - ii. Board Action is needed to adopt PRESS Policy Updates as presented
  - B. Annual Health/Life Safety Inspection
    - i. Discuss Inspection Report
    - ii. Board Action is needed to approve the Annual Health/Life Safety Report
  - C. Sale of Boiler
    - i. Discuss Possible Sale of Old Boiler
    - ii. Board Action is needed
  - D. Transportation
    - i. Discuss Possible Alternatives for Busing
    - ii. Board Action is possible
10. New Business:
  - A. 2015 Tax Levy
    - i. Consider 2015 Tax Levy
    - ii. Board Action is needed to approve the 2015 Tax Levy
  - B. SIJHSAA Intent to Play Card
    - i. Consider Sports to Participate in 2016-2017
    - ii. Board Action is needed to approve the SIJHSAA Intent to Play Card
  - C. Auditors for Upcoming Years
    - i. Discuss Possible CPA's to Complete Yearly Audit
    - ii. Board Action is needed to approve Auditor

- D. Gateway FS LP Gas Offer
  - i. Consider LP Gas Offer
  - 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. Oakdale Teacher Union Request to Speak (Kim Fairbanks)
- C. 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.

12. Action Items Following Closed Session

- A. Consider November Closed Session Minutes
- B. Consider Scott Rust as Assistant Principal
- C. Possible action with respect to closed session

13. Adjourn