

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
December 12th, 2016
7:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of November School Board Meeting and December 1, 2016 Special 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 (77)
 - November Discipline Report
 - Christmas Program – Thursday, December 15th
 - Early Dismissal – December 21st @ 2:00 pm
 - Christmas Break: December 22nd - January 2nd (School Resumes on Tuesday, January 3rd)
 - Next Board Meeting – January 9th, 2016 @ 7:30 pm
9. Old Business:
 - A. IASB PRESS Policy Updates
 - i. Second Reading of PRESS Policy Updates from IASB - 2:120, 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70.
 - ii. Board Action is needed.
10. New Business:
 - A. 2016 Tax Levy
 - i. Consider 2016 Tax Levy
 - ii. Board Action is needed.
 - B. SIJHSAA Intent to Play Card
 - i. Consider Sports to Participate in 2017-2018
 - ii. Board Action is needed.
 - C. Bus Shed Floor & Need for Gutters
 - i. Update on Bus Shed Floor & Need for Gutters
 - ii. Board Action is needed.
 - D. Notice of Retirement
 - i. Accept Letter of Retirement from Lee Ellen Starkweather, Attorney at Law
 - 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. The placement of individual students in special education programs, and other matters relating to individual students.

12. Action Items Following Closed Session

- A. Consider November closed session minutes.
- B. Possible action with respect to closed session.

13. Adjournment