

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
February 13th, 2017
7:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of January 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:
 - School Enrollment (77)
 - January Discipline Report
 - Tri-County Institute @ Centralia H.S. on February 17th – No School
 - Presidents' Day on February 20th – No School
 - Pulaski Day: March 6th – No School
 - 8th Grade Night for Volleyball: February 21st vs Coulterville
 - End of 3rd Quarter – March 10th
 - Volleyball Conference Tourney @ St. Ann's on March 11th
 - Next Board Meeting – March 13th, 2017 @ 7:30 pm
9. New Business:
 - A. School Attorneys
 - i. Consider Miller, Tracy, Braun, Funk, & Miller, Ltd. as School Attorneys
 - ii. Board Action is needed
 - B. Gutter/Downspout Bids for Bus Shed
 - i. Consider Bids for Gutter/Downspouts
 - ii. Board Action is needed
 - C. 8th Grade Graduation
 - i. Consider Date for 8th Grade Graduation
 - ii. Board Action is needed
 - D. Mowing Bids for 2017
 - i. Consider mowing bid
 - ii. Board Action is needed
 - E. National School Lunch Program Equipment Assistance Grant
 - i. NSLP Equipment Assistance Grant Awarded for \$37,455
 - ii. Board Action is not needed
 - F. Tri-County Electric Cooperative Classroom Empowerment Grant
 - i. \$500 Grant Awarded
 - ii. Board Action is not needed.

10. 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

11. Action Items Following Closed Session

- A. Consider January closed session minutes.
- B. Superintendent Evaluation
- C. Possible action with respect to closed session.

12. Adjournment