

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
February 12th, 2018
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 (76)
 - January Discipline Report
 - Teacher Institute on Thursday, February 15th – No School
 - Tri-County Institute @ Centralia H.S. on February 16th – No School
 - Presidents' Day on February 19th – No School
 - Pulaski Day: March 5th – No School
 - 8th Grade Night for Volleyball: March 6 vs Tamaroa
 - End of 3rd Quarter – March 9th
 - Volleyball Conference Tourney on March 10th
 - Next Board Meeting – March 12th, 2018 @ 7:30 pm
9. Old Business:
 - A. IASB PRESS Policy Updates
 - i. 2nd Reading of PRESS Policy Updates ISSUE 96, October 2017
 - ii. Board Action is needed
10. New Business:
 - A. Gutter/Downspout Bids for Gym Roof
 - i. Consider Bids for Gutter/Downspouts
 - ii. Board Action is needed
 - B. 8th Grade Graduation
 - i. Consider Date for 8th Grade Graduation
 - ii. Board Action is needed
 - C. Mowing Bids for 2018
 - i. Consider mowing bid
 - 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 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

- C. Consider January closed session minutes.
- D. Superintendent Evaluation
- E. Superintendent Contract
- F. Possible action with respect to closed session.

13. Adjournment