

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda

February 8th, 2016

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
 - Tri-County Institute – February 12th – No School
 - Presidents Day – February 15th – No School
 - Pulaski Day – March 7th – No School
 - 8th Grade Night / Last home volleyball game on March 8th.
 - End of 3rd Quarter – March 11th
 - Volleyball Conference Tourney on March 12th at TSJ in Nashville.
 - Easter Parties will be held on Wednesday, March 23rd at 1:00, with an early dismissal at 2:00
 - Spring Break: March 23rd - March 29th. School resumes on March 30th.
 - Next Board Meeting – March 14th, 2016 @ 7:30 pm.
9. Old Business:
 - A. Transportation
 - i. Discuss busing options
 - ii. Board Action is needed
10. New Business:
 - A. Set Date for Graduation
 - i. Consider date for 8th Grade Graduation
 - ii. Board Action is needed
 - B. Mowing Bids for 2016
 - i. Consider mowing bids
 - ii. Board Action is needed
 - C. Inter-Fund Loan Transfer
 - i. Consider Inter-Fund Loan Transfer from Fire Safety to Working Cash in the amount of \$50,000
 - ii. Board Action is needed
 - D. OCEA Fish Fry Fundraiser
 - i. Consider March 11th for the OCEA Fish Fry Fundraiser
 - 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 of the District or legal counsel of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- C. The placement of individual students in special education programs, and other matters relating to individual students.

12. Action Items Following Closed Session

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

13. Adjournment