

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

January 11th, 2016

7:30 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of regular December 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
 - December Discipline Report
 - Superintendent In-Service – January 12th @ Kaskaskia College
 - Last Home Basketball Game – January 12th, 6:00 pm
 - Early Dismissal – January 15th at 11:30 am (Teacher In-service)
 - No School – January 18th – Martin Luther King, Jr. Observance
 - Next Board Meeting – February 8th at 7:30 pm
9. Old Business:
 - A. Sale of Boiler
 - i. Discuss Sale of Old Boiler
 - ii. Board Action is needed
 - B. Transportation
 - i. Discuss Alternatives for Busing
 - ii. Board Action is needed
 - C. Auditors
 - i. Discuss Hiring Auditors for Future Audits
 - ii. Board Action is needed
10. New Business:
 - A. Volleyball Coaches
 - i. Consider Volleyball Coaches
 - ii. Board Action is needed
 - B. School Dance
 - i. Consider 5th – 8th Grade Dance
 - 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.
 - 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 December Closed Session Minutes
 - B. Consider Scott Rust as Assistant Principal
 - C. Possible action with respect to closed session
13. Adjourn