

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
January 9th, 2017
7:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of 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:
 - School Enrollment (77)
 - December Discipline Report
 - 2nd Quarter Report Cards were sent home Friday, January 6th
 - Superintendent In-service on Tuesday, January 10th @ KC (Dan Brown, ISBE Division of Assessment and Accountability)
 - 1% Sales Tax Meeting on Wednesday, January 11th @ 6:00 pm at NCHS
 - Early 11:30 Dismissal on Friday, January 13th (Teacher Institute)
 - No School on Monday, January 16th (Martin Luther King, Jr.)
 - Basketball: Games on Jan. 10th @ St. Ann's, Jan. 12th Home vs TSJ/ILS, Jan. 17th @ Hoyleton, & Jan. 19th Home vs New Horizon (8th Grade Night)
 - Next Board Meeting – February 13th, 2017 @ 7:30 pm.
9. Old Business:
 - A. Bus Shed
 - i. Update on Bus Shed.
 - ii. Board Action is needed.
10. New Business:
 - A. Volleyball Coach
 - i. Consider Volleyball Coach(es) for the 2017 season.
 - ii. Board Action is needed.
 - B. Superintendent Evaluation
 - i. Complete Superintendent Evaluation
 - ii. Board Action not needed at this time.
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
 - A. Consider December closed session minutes.
 - B. Possible action with respect to closed session.
13. Adjournment