

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
January 8th, 2018
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 5th
 - Superintendent In-service on Tuesday, January 9th @ KC
 - 8th Graders go to High School on January 10th for testing.
 - Superintendent yearly Administrator Academy on January 10th.
 - Early 11:30 Dismissal on Friday, January 12th (Teacher Institute)
 - No School on Monday, January 15th (Martin Luther King, Jr.)
 - Remaining Basketball Games: Jan. 9th, Home vs St. Ann, Jan. 11th @ TSJ/ILS, Jan. 16th Home vs Hoyleton (8th Grade Night), & Jan. 18th Home @ New Horizon
 - Next Board Meeting – February 12th, 2018 @ 7:30 pm.
9. Old Business:
 - A. Annual Health, Life Safety Inspection Report
 - i. Consider Revised Report from Regional Office of Education
 - ii. Board Action is needed.
10. New Business:
 - A. Volleyball Coach
 - i. Consider Volleyball Coach(es) for the 2018 season.
 - ii. Board Action is needed.
 - B. Superintendent Evaluation
 - i. Complete Superintendent Evaluation
 - ii. Board Action not needed at this time.
 - C. PRESS Policy Updates
 - i. First Reading of Issue 96
 - ii. Board Action not needed at this time.
 - D. B & B Market
 - i. Update on Market
 - 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

- A. Consider December Closed Session Minutes.
- B. Possible action with respect to closed session.

13. Adjournment