

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

July 10th, 2017

7:30 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of Regular June School Board Meeting and June Budget Hearing.
5. Consider Treasurer's Report
6. Consider Payment of Bills List and Reimbursement of Revolving Fund
7. Public Comment
8. Superintendent's Report:
 - Open House/Registration – August 3rd, from 5:00 – 7:00 pm
 - Next Board Meeting: August 14th at 7:30 pm
9. Old Business
 - A. Letter of Resignation from Board Member Mary Cotton
 - i. Accept Letter of Resignation from Board Member Mary Cotton.
 - ii. Board Action is needed.
 - B. Appoint Board Member to Fill Vacant Board Member Position
 - i. Seat New Board Member.
 - ii. Board Action is needed.
 - C. Baseball and Softball Cooperatives
 - i. Updates on Sports Co-op's.
 - ii. Board Action is not needed.
10. New Business
 - A. Prairie State Insurance Cooperative
 - i. Consider PSIC Quote.
 - ii. Board Action is needed.
 - B. 2017-2018 Propane Bid from Gateway FS
 - i. Consider Propane Bid.
 - ii. Board Action is needed.
 - C. Lead in Drinking Water Testing
 - i. Consider Aires Consulting to complete the testing.
 - ii. Board Action is needed.
 - D. 2017-2018 Handbook
 - i. Discuss possible changes/additions to 2017-2018 Handbook.
 - ii. Board Action is needed.
 - E. New Computers Set-up
 - i. Consider Ms. Moran to get new computers programmed.
 - 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. Personnel: To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of or legal counsel for the Board of Education.

10. Action Items Following Closes Session

- A. Consider June Closed Session Minutes.
- B. Consider Special Education Teacher.
- C. Consider Kindergarten Individual Aide.
- D. Possible action with respect to closed session.

11. Adjourn