

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

July 9th, 2018

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
7. Public Comment
8. Superintendent's Report:
 - Open House/Registration – August 2nd, from 5:00 – 7:00 pm
 - Next Board Meeting: August 13th at 7:30 pm
9. Old Business
 - A. Times for 2018-2019 School Board Meetings
 - i. Discuss start time for School Board Meetings in 2018-2019
 - ii. Board Action is needed.
10. New Business
 - A. 2018-2019 Prairie State Insurance Cooperative
 - i. Consider PSIC Quote.
 - ii. Board Action is needed.
 - B. 2018-2019 Propane Bid from Gateway FS
 - i. Consider Propane Bid.
 - ii. Board Action is needed.
 - C. 2018-2019 Handbook
 - i. Discuss possible changes/additions to 2018-2019 Handbook.
 - ii. Board Action is needed.
 - D. Used Computers from NCHS
 - i. Consider computers from NCHS.
 - ii. Board Action is needed.
11. Executive Session
 - A. Mary Cotton requests to speak to the board.
 - B. 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.
 - C. Student disciplinary cases, the placement of individual students in special education programs, and other matters relating to individual students.
 - D. 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.
12. Action Items Following Closes Session
 - A. Consider June Closed Session Minutes.
 - B. Consider Letter of Resignation from Brett Kolweier.
 - C. Consider 7th/8th Grade Teacher.
 - D. Transportation of Student.
 - E. Possible action with respect to closed session.
13. Adjourn