

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

July 8th, 2019

7:00 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 – July 25th, from 4:00 – 7:00 pm
 - Teacher Institute – August 9th
 - First Day for Students – August 12th
 - Next Board Meeting: August 12th at 7:00 pm
9. Old Business
 - A. 2019-2020 School Calendar
 - i. Consider Amended 2019-2020 School Calendar
 - ii. Board Action is needed.
10. New Business
 - A. 2019-2020 Prairie State Insurance Cooperative
 - i. Consider PSIC Quote.
 - ii. Board Action is needed.
 - B. Specialized Data Systems
 - i. Consider SDS Finance Web Systems.
 - 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.
12. Action Items Following Closes Session
 - A. Consider June Closed Session Minutes.
 - B. Interview Applicants for 7th/8th Grade Teacher.
 - C. Consider Applicants for 7th/8th Grade Teacher.
 - D. Consider Stipend for Jaime Blair.
 - E. Possible action with respect to closed session.
13. Adjourn