

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

June 13th, 2016

7:30 pm

Amended Budget Hearing: 7:15 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of Regular May 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)
 - May Discipline Report
 - Next Board Meeting: July 11th at 7:30 pm
9. Old Business
 - A. Amended Budget
 - i. Consider 2015-2016 Amended Budget
 - ii. Board Action is needed
 - B. Bus Shed
 - i. Consider Proposal from Morris Voges
 - ii. Board Action is needed
 - C. Walk-Behind Floor Scrubber
 - i. More Information on Used Floor Scrubber
 - ii. Board Action is needed
 - D. Pump Station
 - i. Update on LP Pump Station
 - ii. Board Action is needed
10. New Business
 - A. 2016-2017 Budget
 - i. Approve Superintendent to begin work on the 2016-2017 Budget
 - ii. Board Action is needed
 - B. Teacher Evaluation Tool Including Student Growth
 - i. Consider New Evaluation Tool
 - ii. Board Action is needed
 - C. Prairie State Insurance Cooperative
 - i. Consider quote from PSIC
 - ii. Board Action is needed
 - D. Summer Maintenance
 - i. Consider Maintenance Items
 - ii. Board Action is needed

- E. Southern Illinois Miners Fundraiser
 - i. Consider S.I. Miners opportunity
 - ii. Board Action is needed

- F. 2016-2017 Board Meetings
 - i. Consider dates/times of 2016-2017 School Board Meetings
 - 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 May Closed Session Minutes
- B. Consider Employment for Bookkeeper, Personal Aides, and Custodian
- C. Consider Resignation of Phyllis Shubert
- D. Consider Maternity Leaves for Lauren Elliott and Crystal Vahlkamp
- E. Consider Substitute Teachers for Maternity Leaves
- F. Possible Action with Respect to Closed Session

13. Adjourn