

**OAKDALE GRADE SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**June 12<sup>th</sup>, 2017**  
**7:30 pm**

Agenda:

1. Call to Order
2. Roll Call of Members
3. Consider June Agenda
4. Consider Minutes of Regular May School Board Meeting & Special Reorganization 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)
  - Annual Sports Boosters Golf Outing – June 11<sup>th</sup> @ Nashville Golf Course, tee off at 12:30 pm
  - May Discipline Report
  - Next Board Meeting: July 10<sup>th</sup> at 7:30 pm
9. Old Business:
  - A. Amended Budget
    - i. Consider FY 2017 Amended Budget.
    - ii. Board Action is needed.
  - B. Possible Co-op with St. Libory in Baseball
    - i. Consider 2-year Cooperative with St. Libory in Baseball.
    - ii. Board Action is needed.
10. New Business
  - A. FY 2018 Budget
    - i. Approve the superintendent to begin work on the 2017-2018 Budget.
    - ii. Board Action is needed.
  - B. Revised Teacher Evaluation Tool
    - i. Consider Teacher Effectiveness Rubric with changes.
    - ii. Board Action is needed.
  - C. 2017-2018 Board Meetings
    - i. Consider dates/times of 2017-2018 School Board Meetings.
    - ii. Board Action is needed.
  - D. 2017 Prevailing Wage
    - i. Consider newly released Prevailing Wage.
    - ii. Board Action is needed.

- E. 2017-2018 School Calendar
  - i. Consider revised 2017-2018 School Calendar.
  - ii. Board Action is needed.
  
- F. Co-Op Possibility with Coulterville in Softball
  - i. Consider Softball Sports Cooperative with Coulterville.
  - 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. Accept letter of resignation from Scott Rust, Special Education Teacher.
- C. Approve Superintendent to post for a Full-Time Special Education Teacher.
- D. Approve Superintendent to post for Kindergarten Individual Aide.
- E. Consider Employment for Bookkeeper, Personal Aides, and Cook.
- F. Possible Action with Respect to Closed Session.

13. Adjourn