

OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AGENDA
June 10th, 2019
7:00 pm

Agenda:

1. Call to Order
2. Roll Call of Members
3. Consider June Agenda
4. Consider Minutes of Regular May School Board Meeting and Reorganizational 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 (67)
 - May Discipline Report
 - Next Board Meeting: July 8th at 7:00 pm
9. Old Business:
 - A. 2018-2019 Amended Budget
 - i. Consider Fiscal Year 2018-2019 Amended Budget.
 - ii. Board Action is needed.
 - B. Ameren Electric Proposal (Jarvis Electric)
 - i. Consider Ameren Electric Proposal to change to LED lights
 - ii. Board Action is needed.
 - C. Basketball Cooperative with St. Ann in Girls' and Boys' Basketball
 - i. Reconsider Basketball Co-Op with St. Ann in Girls' and Boys' Basketball
 - ii. Board Action is needed.
10. New Business
 - A. Fiscal Year 2019-2020 Budget
 - i. Approve the superintendent to begin work on the 2019-2020 Budget.
 - ii. Board Action is needed.
 - B. Handbook Changes
 - i. Consider Handbook Changes.
 - ii. Board Action is needed.
 - C. LP Gas Bid with Gateway FS.
 - i. Consider Bid from Gateway FS.
 - ii. Board Action is needed.
 - D. Baseball Cooperative Renewal with St. Libory
 - i. Consider Baseball Cooperative Renewal with St. Libory
 - 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

12. Action Items Following Closes Session

- A. Consider May Closed Session Minutes.
- B. Consider Employment for Bookkeeper/Janitor, Personal Aides, and Cook/Janitor.
- C. Accept Letter of Resignation from Britney Thomas (7th/8th Grade Teacher).
- D. Approve Superintendent Permission to post 7th/8th Grade Position.
- E. Possible Action with Respect to Closed Session.

13. Adjourn