

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

March 14th, 2016

7:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of February 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 (76)
 - February Discipline Report
 - PARCC Testing Window opened March 8th, we have 30 days to complete the testing
 - March 11th – End of 3rd Quarter (3rd Quarter Progress Reports sent home Friday, March 18th)
 - March 12th – Volleyball Conference Tourney @ TSJ in Nashville
 - March 15th – 2:00 Dismissal
 - Easter Parties will be held on Wednesday, March 23rd @ 1:00, with a 2:00 dismissal following
 - Spring Break – March 24th-29th. School resumes on March 30th
 - Next Board Meeting – April 11th, 2015 @ 7:30 pm
 - OCEA Spring Social – May 13th @ 6:30 pm (2:00 dismissal)
9. Old Business:
 - A. Buses
 - i. Consider purchase of two 59-passenger buses from Central States propane pump station, and rent of bus shed across road from school
 - ii. Board Action is needed
 - B. Propane Pump Station
 - i. Consider FS installing Propane Pump Station
 - ii. Board Action is needed
 - C. Rent/Purchase of Bus Shed from Morris Voges
 - i. Consider Rent/Purchase proposal for bus shed from Morris Voges
 - ii. Board Action is needed
10. New Business:
 - A. Amended 2015-2016 School Calendar
 - i. Consider amended 2015-2016 School Calendar
 - ii. Board Action is needed
 - B. Proposed 2016-2017 School Calendar
 - i. Consider Proposed 2016-2017 School Calendar
 - ii. Board Action is needed
 - C. 8th Grade Graduation
 - i. Consider changing 8th Grade Graduation to Friday, May 20th at 7:30 pm
 - ii. Board Action is needed

D. 10-Year Health and Life Safety Survey

- i. Consider proposal from FGM Architects to perform 10-year Health/Life Safety Survey
- ii. Board Action is needed

E. Band/Music Fundraiser

- i. Consider Band/Music Trivia Night Fundraiser on April 15th @ Lively Grove @ 6:30 pm
- ii. Board Action is needed

F. Reduction in Force List

- i. Consider Reduction in Force List
- ii. Board Action is needed

G. Walk-Behind Floor Scrubber

- i. Consider purchase of Walk-Behind Floor Scrubber
- 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 or legal counsel of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

12. Action Items Following Closed Session

- A. Consider February Closed Session Minutes
- B. Consider Mary Cotton as Track Coach
- C. Consider Certified Staff Employment for 2016-2017 School Year
 - i. Tenured Staff
 - ii. Non-Tenured
- D. Consider Non-Certified Staff for 2016-2017 School Year
- E. Possible action with respect to closed session

13. Adjournment