

OAKDALE GRADE SCHOOL  
BOARD OF EDUCATION

Agenda  
March 13<sup>th</sup>, 2017  
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 (77)
  - February Discipline Report
  - End of 3<sup>rd</sup> Quarter – March 10<sup>th</sup>
  - Volleyball Conference Tourney @ St. Ann's on March 11<sup>th</sup> (Game Times TBA)
  - 2:00 Dismissal on March 14<sup>th</sup>
  - Volleyball Regional played at Pinckneyville #204 on March 14<sup>th</sup>
  - 3<sup>rd</sup> Quarter Report Cards Sent Home March 17<sup>th</sup>
  - Pre-School Screenings @ Oakdale Grade School 9-11 am on March 20<sup>th</sup>
  - 11:30 Dismissal Teacher In-Service on March 24<sup>th</sup>
  - Little 8 Conference All-Star Game @ Hoyleton on March 31<sup>st</sup> (6:00 Girls 7:30 Boys)
  - Next Board Meeting – April 10<sup>th</sup>, 2017 @ 7:30 pm
9. New Business:
  - A. National School Lunch Program Equipment Assistance Grant
    - i. NSLP Equipment Assistance Grant Awarded for \$37,833
    - ii. Board Action is needed
  - B. Amended 2016-2017 School Calendar
    - i. Consider Amended 2016-2017 School Calendar
    - ii. Board Action is needed
  - C. Proposed 2017-2018 School Calendar
    - i. Consider Proposed 2017-2018 School Calendar
    - ii. Board Action is needed
  - D. Computers from Nascote
    - i. 35 Dell Optiplex 780 Desktop Computers Donated by Nascote
    - ii. Board Action is not needed.
  - E. Consider School Dance
    - i. Consider 5<sup>th</sup>-8<sup>th</sup> Grade School Dance
    - ii. Board Action is needed
  - F. Consider E-Rate: Category 2 Technology Upgrades
    - i. Consider E-Rate Project
    - ii. Board Action is needed.

## 10. 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, including hearing testimony on a complaint lodged against an employee to determine its validity.

## 11. Action Items Following Closed Session

- A. Consider February closed session minutes.
- B. Consider Crystal Diecker as Track Coach
- C. Consider Certified Staff Employment for the 2017-2018 School Year
  - i. Tenured Staff
  - ii. Non-Tenured Staff
- D. Consider Non-Certified Staff for 2017-2018 School Year
- E. Possible action with respect to closed session.

## 12. Adjournment