

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
March 12th, 2018
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)
 - January & February Discipline Report
 - Early 2:00 Dismissal on Tuesday, March 13th
 - 8th Grade Night / Last Home Volleyball Game on March 12th vs Tamaroa.
 - Volleyball Regional Tourney @ St. Bruno on March 13th
 - Volleyball Conference Tourney on March 10th at St. Bruno.
 - Easter Parties will be held on Wednesday, March 28th at 1:00, with an early dismissal at 2:00
 - Spring Break – March 29th through April 3rd. School resumes on Wednesday, April 4th.
 - Next Board Meeting – April 9th, 2018 @ 7:30 pm.
9. Old Business: none
10. New Business:
 - A. Amended 2017-2018 School Calendar
 - i. Consider amended 2017-2018 School Calendar.
 - ii. Board Action is needed.
 - B. Set Date for Graduation
 - i. Consider May 17th, 2018 for 8th Grade Graduation.
 - ii. Board Action is needed.
 - C. Consider School Dance at Oakdale Grade School
 - i. Consider School Dance for April 6th, 2018 from 6:00-8:30 pm.
 - ii. Board Action is needed.
 - D. 2018-2019 School Calendar
 - i. Consider 2018-2019 School Calendar.
 - 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 Track Coaches for 2018
- C. Consider Certified Staff Employment for 2018-2019.
 - i. Tenured Staff
 - ii. Non-Tenured
- D. Consider Non-Certified Staff Employment for 2018-2019.
- E. 2018 RIF List
- F. Possible action with respect to closed session.

13. Adjournment