

OAKDALE GRADE SCHOOL  
BOARD OF EDUCATION

Agenda  
March 11<sup>th</sup>, 2019  
7:00 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
  - Early 2:00 Dismissal on Tuesday, March 19<sup>th</sup>
  - Volleyball Regional Tourney @ Tamaroa on Thursday, March 14<sup>th</sup>
  - Volleyball Conference Tourney on March 9<sup>th</sup> at Hoffman.
  - Easter Parties will be held on Wednesday, April 17<sup>th</sup> at 1:00, with an early dismissal at 2:00
  - Next Board Meeting – April 8<sup>th</sup>, 2019 @ 7:00 pm.
9. Old Business: none
10. New Business:
  - A. Amended 2018-2019 School Calendar
    - i. Consider amended 2018-2019 School Calendar.
    - ii. Board Action is needed.
  - B. K-4 Field Trip to Kaskaskia College to see "Goldilocks on Trial"
    - i. Consider K-4 Field Trip
    - ii. Board Action is needed.
  - C. Sports Co-Op with St. Ann's
    - i. Consider Sports to Co-Op in with St. Ann's.
    - ii. Board Action is needed.
  - D. Consider Date/Time for Academic and Sports Awards
    - i. Consider Date/Time for Academic/Sports Award
    - ii. Board Action is needed.
  - E. Mowing for 2019
    - i. Consider Mowing Bids.
    - 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 Maternity Leave Request
- C. Consider Substitute for Maternity Leave
- D. Consider Track Coaches for 2019
- E. Consider Certified Staff Employment for 2019-2020.
  - i. Tenured Staff
  - ii. Non-Tenured
- F. Consider Non-Certified Staff Employment for 2019-2020.
- G. 2019 RIF List
- H. Possible action with respect to closed session.

## 13. Adjournment