

**OAKDALE GRADE SCHOOL
BOARD OF EDUCATION**

**Agenda
May 14th, 2018
7:30 pm**

Agenda:

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of Regular April 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)
 - April Discipline Report
 - Spring Social: May 11th, Concert begins at 6:30 pm
 - Sports/Academic Awards: May 15th at 6:30 pm
 - 8th Grade Graduation: May 17th at 7:00 pm
 - May 17th, 18th & 21st: 2:00 Dismissals
 - Last Day for Students: May 22nd (11:30 Dismissal)
 - Next Board Meeting: June 11th with Amended Budget Hearing beginning at 7:15 pm and regular board meeting will begin at 7:30 pm
9. Old Business: none
10. New Business
 - A. Summer Maintenance Projects
 - i. Consider Summer Projects
 - ii. Board Action is needed.
 - B. Appointment of KSED Governing Board for the 2018-2019 School Year
 - i. Appoint member of Oakdale School Board to serve as KSED Governing Board Member for the 2018-2019 School Year.
 - 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. Personnel: To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of or legal counsel for the Board of Education.
12. Action Items Following Closes Session
 - A. Consider April Closed Session Minutes.
 - B. Consider Teacher Contract for 2018-2022.
 - C. Consider Superintendent Contract.
 - D. Possible Action with Respect to Closed Session.
13. Adjourn