

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

November 12<sup>th</sup>, 2018

7:00 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of Regular October 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:
  - Student Enrollment
  - October Discipline Report
  - Discuss "Viking Council"
  - 2<sup>nd</sup> Quarter Progress Reports will be sent home November 16<sup>th</sup>
  - Early Dismissal November 21<sup>st</sup> at 11:30 am
  - Thanksgiving Break – November 22<sup>nd</sup>- 23<sup>rd</sup>
  - Next Board Meeting: December 17<sup>th</sup> at 7:00 pm
  - Christmas Program – Thursday, December 20<sup>th</sup> @ 6:30 pm
9. Old Business
  - A. Sports Cooperatives
    - i. Discuss Sports Cooperatives
    - ii. Board Action is needed at this time.
10. New Business
  - A. Short-Term Substitute Training Agreement
    - i. Consider ROE #13 Short-Term Substitute Training Agreement.
    - ii. Board Action is needed at this time.
  - B. 2019 SIJHSAA Intent to Play Card
    - i. Consider 2019 Intent to Play Card
    - ii. Board Action is needed at this time.
  - C. Health/Life Safety Inspection
    - i. Consider ROE Health/Life Safety Inspection Report
    - ii. Board Action is needed.
  - D. 2018 Tax Levy
    - i. Discussion of 2018 Tax Levy
    - ii. Board Action is needed at this time
  - E. 5<sup>th</sup>-8<sup>th</sup> Grade Field Trip
    - i. Consider 5<sup>th</sup>-8<sup>th</sup> Grade Field Trip to Cedarhurst Center for the Arts on December 4<sup>th</sup>
    - ii. Board Action is needed at this time.
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.

12. Action Items Following Closes Session

- A. Consider October Closed Session Minutes
- B. Possible action with respect to closed session

13. Adjourn