

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

November 13<sup>th</sup>, 2017

7:30 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
  - Pee Wee Basketball Season has ended (1<sup>st</sup> Place in Conference Tourney)
  - Varsity Basketball season is underway
  - 2<sup>nd</sup> Quarter Progress Reports will be sent home November 17<sup>th</sup>
  - Early Dismissal November 21<sup>st</sup> at 2:00 pm
  - Thanksgiving Break – November 22<sup>nd</sup>- 24<sup>th</sup>
  - Next Board Meeting: December 11<sup>th</sup> at 7:30 pm
  - Christmas Program – Thursday, December 14<sup>th</sup> @ 6:30 pm
9. New Business
  - A. Update on Gym Roof
    - i. Preliminary Costs from FGM Architects
    - ii. Board Action is not needed at this time.
  - B. SIJHSAA Intent to Play Card
    - i. Consider 2018 Intent to Play Card
    - ii. Board Action is needed at this time.
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 Closes Session
  - A. Consider October Closed Session Minutes
  - B. Possible action with respect to closed session
12. Adjourn