

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

November 9<sup>th</sup>, 2015

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
  - Spaghetti Dinner Fundraiser on Tuesday, November 10<sup>th</sup> from 4:00 – 8:00 pm
  - Veterans Day – November 11<sup>th</sup> (No School)
  - 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 13<sup>th</sup>
  - Early Dismissal November 24<sup>th</sup> at 2:00 pm
  - Thanksgiving Break – November 25<sup>th</sup> - 27<sup>th</sup>
  - Next Board Meeting: December 14<sup>th</sup> at 7:30 pm
  - Christmas Program – Thursday, December 17<sup>th</sup> @ 6:30 pm
9. Old Business: none
10. New Business
  - A. Transportation
    - i. Discuss Possible Alternatives for Busing
    - ii. Board Action is not needed at this time
  - B. Special Olympics (Mary Cotton)
    - i. Presentation by Mary Cotton
    - ii. Board Action is needed
  - C. PRESS Policy Updates
    - i. First Reading of PRESS Policy Updates from IASB- 2:150, 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30
    - ii. Board Action is not needed at this time.
  - D. Annual Financial Report
    - i. Consider 2015 Annual Financial Report submitted by Scheffel Boyle
    - ii. Board Action is needed
  - E. 2015 Tax Levy
    - i. Discussion of 2015 Tax Levy
    - ii. Board Action is not needed at this time

F. Sale of Boiler

- i. Discuss Possible Sale of Old Boiler
- 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, including hearing testimony on a complaint lodged against an employee to determine its validity.

12. Action Items Following Closes Session

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

13. Adjourn