

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION

Agenda
October 16th, 2017
7:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of September Budget Hearing and Minutes of Regular Meeting of September
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 at 74
 - September Discipline Report
 - Grandparents' Day Breakfast on October 6th
 - Halloween Parties (Parade @ 12:30, Parties @ 1:00, 2:00 Dismissal)
 - No School November 10th (Veterans Day Observed)
 - Next Board Meeting – November 13th, 2017
9. Old Business:
 - A. Rock for Bus Shed Driveway
 - i. Thanks to Gary Moeller and Oakdale Gateway FS for Donation
 - ii. Board Action is not needed.
10. New Business:
 - A. Tax Levy
 - i. Discussion of Tax Levy
 - ii. Board Action is Needed.
 - B. Replacement of Roof
 - i. Discuss Moving Forward with Replacing Current Roof on School
 - 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 – (Section 2(c)(1))
12. Action Items Following Executive Session
 - A. Consider September Closed Session Minutes.
 - B. Consider Change in Job Assignment for Jaime Blair.
 - C. Possible action with respect to closed session.
13. Adjourn