

OAKDALE GRADE SCHOOL

BOARD OF EDUCATION

Agenda

October 17th, 2016

7:30 pm

1. Call to Order
2. Roll Call of Members
3. Consider Agenda
4. Consider Minutes of regular September School Board Meeting, Budget Hearing Minutes, and the September 29 Special Board Meeting Minutes.
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 at 79 students
 - September Discipline Report
 - Grandparents' Day on September 30th had great turnout
 - 1st Quarter Assembly for Perfect Attendance, Good Behavior, and Grades
 - Red Ribbon Week (October 24-28)
 - Halloween Parties on October 31st @ 1:00, parade at 12:30, 2:00 Dismissal
 - No School – November 11th (Veterans Day)
 - Next Board Meeting: November 14th at 7:30 pm
9. Old Business:
 - A. Bus Shed Update
 - i. Discuss possible exterior colors of bus shed.
 - ii. Board Action is needed.
10. New Business
 - A. Sealing of Blacktop by Playground
 - i. Discuss possibilities of sealing blacktop and filling cracks.
 - ii. Board Action is needed.
 - B. FY2016 Annual Financial Report
 - i. Consider 2015-2016 Annual Financial Report.
 - ii. Board Action is needed.
 - C. \$50,000 NSLP Equipment Assistance Grant
 - i. Discuss Kitchen Grant Opportunity.
 - ii. Board Action is needed.
 - D. Ten-Year Health and Life Safety Survey
 - i. Consider Ten-Year Health and Life Safety Survey from FGM Architects.
 - 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 September closed session minutes.
- B. Consider employment of Angela Donoho as individual aide.
- C. Possible action with respect to closed session.

13. Adjourn