Odin Public School District #722 Regular School Board Meeting Agenda

Monday, November 9, 2020 at 6:30 PM Zoom Meeting Online

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Approve Regular Board Meeting Minutes from October 13, 2020
- 4. Approve Special Board Meeting Minutes from October 22, 2020
- 5. Approve Bills for Payment
- 6. Recognition of Visitors/Public Comments (3-5 minutes)

REPORTS

School Improvement Committee Report and District Leadership Team, Mr. Alli Building & Grounds Update- Mr. Humes

Superintendent's Report – Mr. Humes

Principal's Report - Mr. Alli

Odin Education Association

NEW BUSINESS

- 7. Enter into Closed Session Pursuant to 5 ILCS 120/2 (c) (1) to discuss matters relating to Open Meetings Act exceptions: #1. Personnel and #2. Discussion of Meeting Minutes Lawfully Closed Under the Open Meetings Act (Annual Review).
- 8. Return to Regular Session
- 9. Annual Review of Executive Session Minutes dated between May, 2018-May, 2019 and approve the Audio-taped Executive Minutes Prior to May, 2019 to be destroyed.
- 10. Approve the resignation of Tyler Mitchell as teacher effective November 16, 2020.
- 11. Approve the hire of Stefanie Smith as an individual aide for the 2020-21 School-Year
- 12. Review of the Tentative Certificate of Tax Levy for Approval in December.
- 13. Approve the purchase of Staff Gift Cards for Christmas.
- 14. Discuss new gym floor progress and plans to have a silent auction for discarded boards from the old gym floor.
- 15. Prepare Announcement for Superintendent Position/Executive Search
- 16. Adjournment

^{*} The next board meeting will be Monday, December 14, 2020 at 6:30 PM