

**Odin Public School District #722**  
**Budget Amendment Hearing**  
**Agenda**  
**Tuesday, June 14, 2022 at 6:15 PM**  
**Library**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comments (3-5 minutes)
4. Adjournment

**NOTICE OF**  
**Regular Board Meeting - BOARD OF EDUCATION**  
**Odin Public School District #722**  
**102 South Merritt Street (Library)**  
**Odin, IL 62870**  
**Tuesday, June 14, 2022, at 6:30 PM**

1. **Call to Order** - President Rod Hawley
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Forum** (3-5 minutes)
  - 4.1 Written Correspondence (**NONE**)
  - 4.2 Audience Input
5. **Consent Agenda Items**
  - 5.1 Approval of Agenda
  - 5.2 Approval of Board Minutes
    - 5.1.1 Regular Board Meeting Minutes from May 12, 6:30 PM
  - 5.3 Approval of June 2022 Board Bills/Prior Monthly Payroll Liability/Transfer of Funds

## **6. Reports/Request**

- 6.1 Superintendent's Report - Mrs. Briggs
- 6.2 Principal Report - Mr. Marcum

## **7. Old Business**

- 7.1 Consider COOP for JH Cross Country (Odin Host) and JH Track (Patoka Host)

## **8. New Business**

- 8.1 Approve Board Policy Updates
- 8.2 Approve FY 2022 Amended Budget
- 8.3 Approve renewal with American Central for teachers BCBS.
- 8.4 Approve Commercial Liability Insurance Company
- 8.4 Consider FOIA Officer
- 8.5 Change July Board meeting from the 11th to the 13th.
- 8.6 Appointment of Nancy Bechdoldt as district Treasurer.
- 8.7 Approve FY 22 Consolidated District Plan

## **9. Informational Items**

- 9.1 Updating phones with QNS.

## **9. Closed session for the purpose of:**

- 9.1 The appointment, employment, compensation, discipline, performance, or dismissal of an employee and students ( 5 ILCS 120/2a)
  - 9.1a Hiring of personnel
  - 9.2b Accept resignation

## **10. Adjournment**