

**NOTICE OF
Regular Board Meeting - BOARD OF EDUCATION
Odin Public School District #722
102 South Merritt Street (Library)
Odin, IL 62870
December 12, 2022, at 6:30 PM**

- I. Call to Order** - President Rod Hawley
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Visitor Communication** (3-5 minutes)
- V. Approve Consent Agenda Items**
Agenda, November Board minutes, Monthly bills
- VI. Informational items**
 - 1. Solar update: Village will deed the land (old roads West Kirkwood & Maple Streets)
- VII. OPAA Report**
- VIII. Principal/Superintendent Report**
- IX. Closed session for the purpose of:**
 - 1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Collective negotiations matters between the school board and its employees and student discipline. (5 ILCS 120/2 (c) (1))
- X. Old Business**
 - 1. Approve tax levy at 4.99%
 - 2. First National Bank CD
- XI. New Business**
 - 1. Approve moving money from the Working Cash Fund
 - 2. Approve the purchase of gift cards for all staff and coaches
 - 3. Board Policy updates first reading
 - 4. Christmas Party at the Centralia City Museum, December 21st 3-5:30 social hour, meal at 5:30.
 - 5. Begin thinking about the HS basketball Co-op with Patoka
- XII. Adjournment**