

NOTICE OF
Regular Board Meeting - BOARD OF EDUCATION
Odin Public School District #722
102 South Merritt Street (Library)
Odin, IL 62870
January 9, 2023, 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, December Board minutes, Monthly bills
- VI. Informational items**
- VII. OPAA Report:** December 1,378 breakfast, 2,535 lunches, 76 staff. A new winter menu will be added with soups and comfort meals.
- 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. Board Policy Updates: second reading
 - 2.
- XI. New Business**
 - 1. Accept Resignations
 - 2. Approve the 3 phase replacement of the staff parking lot (Town & Country Paving LLC)
 - 3. Approve the replacement of the front doors & band hallway door (Meyer Contracting)
 - 4. Approve Superintendent contract
 - 5. Approve MOU for the Art sponsor
 - 6. Hire an Art club sponsor.
 - 7. Discuss sub pay and possibly approve a sub pay raise.
 - 8. Discuss officials' pay and possibly approve an official's pay raise.
 - 9. Discuss purchasing an electric flag for the gym. A sponsor has volunteered to come up with the funding.
- XII. Adjournment**